IN THE UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

	X	
	:	
In re	:	Chapter 11
	:	
DELPHI CORPORATION, <u>et al.</u> ,	:	Case No. 05-44481 (RDD)
	:	
Debtors.	:	(Jointly Administered)
	:	
	X	
AFFIDAVIT	OF	SERVICE

I, Evan Gershbein, being duly sworn according to law, depose and say that I am employed by Kurtzman Carson Consultants, LLC, the Court appointed claims and noticing agent for the Debtors in the above-captioned cases.

On May 30, 2006, I caused to be served the documents listed below (i) upon the parties listed on <u>Exhibit A</u> hereto via overnight delivery, (ii) upon the parties listed on <u>Exhibit B</u> hereto via electronic notification, (iii) upon the parties listed on <u>Exhibit C</u> hereto via facsimile, and (iv) upon the parties listed on <u>Exhibit D</u> hereto via postage prepaid U.S. mail:

- 1) Stipulation and Agreed Protection Order Governing Production and Use of Confidential and Highly Confidential Information in Connection with the Motion for Relief from Automatic Stay filed by Petitioners, Mary P. O'Neill and Liam P. O'Neill and Objections Filed Thereto (Docket No. 3944) [a copy of which is attached hereto as Exhibit E]
- 2) Stipulation and Agreed Order Between Delphi Corporation, et al. and Flextronics International Asia-Pacific Ltd, et al. Regarding Adequate Protection of Prepetition Setoff Rights (Docket No. 3945) [a copy of which is attached hereto as Exhibit F]
- 3) Order Under Fed.R.Bankr.P. 9019 Authorizing and Approving Settlement Agreement with XM Satellite Radio, Inc. (Docket No. 3946) [a copy of which is attached hereto as Exhibit G]
- 4) Order Under 11 U.S.C. § 365 and Fed.R.Bankr.P. 6006 Authorizing Rejection of OEM License and Supply Agreement with Inovise Medical, Inc. (Docket No. 3947) [a copy of which is attached hereto as Exhibit H]
- 5) Order Under Fed.R.Bankr.P. 9019 Authorizing and Approving Stipulations and Settlement Agreements with Certain Defendants in In re Electrical Carbon Products Antitrust Litigation, MDL 1514 (Docket No. 3948) [a copy of which is attached hereto as Exhibit I]

- 6) Order Under Fed.R.Bankr.P. 9019 Authorizing and Approving License Agreement with Denso Corporation in Settlement of Patent Infringement Litigation (Docket No. 3950) [a copy of which is attached hereto as Exhibit J]
- 7) Order Authorizing Employment and Retention of Buck Consultants, LLC as Pension and Benefits Actuary for the Official Committee of Unsecured Creditors (Docket No. 3951) [a copy of which is attached hereto as Exhibit K]
- 8) Order Under 11 U.S.C. §363(b) and Fed.R.Bankr.P. 6004 Authorizing Debtors' Entry into Agreements with Booz Allen Hamilton Inc. (Docket No. 3952) [a copy of which is attached hereto as Exhibit L]
- 9) Settlement Agreement Between Furukawa Electric North America APD, Inc. and Delphi Automotive Systems, Inc. (Docket No. 3959) [a copy of which is attached hereto as Exhibit M]

On May 30, 2006, I caused to be served the document listed below upon the parties listed on Exhibit N hereto via overnight delivery:

10) Stipulation and Agreed Protection Order Governing Production and Use of Confidential and Highly Confidential Information in Connection with the Motion for Relief from Automatic Stay filed by Petitioners, Mary P. O'Neill and Liam P. O'Neill and Objections Filed Thereto (Docket No. 3944) [a copy of which is attached hereto as Exhibit E]

On May 30, 2006, I caused to be served the document listed below upon the parties listed on Exhibit O hereto via overnight delivery:

11) Stipulation and Agreed Order Between Delphi Corporation, et al. and Flextronics International Asia-Pacific Ltd, et al. Regarding Adequate Protection of Prepetition Setoff Rights (Docket No. 3945) [a copy of which is attached hereto as Exhibit F]

On May 30, 2006, I caused to be served the document listed below upon the parties listed on Exhibit P hereto via overnight delivery:

12) Order Under Fed.R.Bankr.P. 9019 Authorizing and Approving Settlement Agreement with XM Satellite Radio, Inc. (Docket No. 3946) [a copy of which is attached hereto as Exhibit G]

On May 30, 2006, I caused to be served the document listed below upon the parties listed on Exhibit Q hereto via overnight delivery:

13) Order Under 11 U.S.C. § 365 and Fed.R.Bankr.P. 6006 Authorizing Rejection of OEM License and Supply Agreement with Inovise Medical, Inc. (Docket No. 3947) [a copy of which is attached hereto as Exhibit H]

On May 30, 2006, I caused to be served the document listed below upon the parties listed on Exhibit R hereto via overnight delivery:

14) Order Under Fed.R.Bankr.P. 9019 Authorizing and Approving Stipulations and Settlement Agreements with Certain Defendants in In re Electrical Carbon Products Antitrust Litigation, MDL 1514 (Docket No. 3948) [a copy of which is attached hereto as Exhibit I]

On May 30, 2006, I caused to be served the document listed below upon the parties listed on Exhibit S hereto via overnight delivery:

15) Order Under Fed.R.Bankr.P. 9019 Authorizing and Approving License Agreement with Denso Corporation in Settlement of Patent Infringement Litigation (Docket No. 3950) [a copy of which is attached hereto as Exhibit J]

On May 30, 2006, I caused to be served the document listed below upon the parties listed on <u>Exhibit T</u> hereto via overnight delivery:

16) Order Authorizing Employment and Retention of Buck Consultants, LLC as Pension and Benefits Actuary for the Official Committee of Unsecured Creditors (Docket No. 3951) [a copy of which is attached hereto as Exhibit K]

On May 30, 2006, I caused to be served the document listed below upon the parties listed on Exhibit U hereto via overnight delivery:

17) Order Under 11 U.S.C. §363(b) and Fed.R.Bankr.P. 6004 Authorizing Debtors' Entry into Agreements with Booz Allen Hamilton Inc. (Docket No. 3952) [a copy of which is attached hereto as Exhibit L]

On May 30, 2006, I caused to be served the document listed below upon the parties listed on Exhibit V hereto via overnight delivery:

18) Settlement Agreement Between Furukawa Electric North America APD, Inc. and Delphi Automotive Systems, Inc. (Docket No. 3959) [a copy of which is attached hereto as Exhibit M]

Dated: June 7, 2006	
	/s/ Evan Gershbein
	Evan Gershbein

Subscribed and sworn to (or affirmed) before me on this 7th day of June, 2006, by Evan Gershbein, personally known to me or proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Signature : <u>/s/ Amy</u>	Lee Huh	
Commission Expires:	3/15/09	

EXHIBIT A

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	PHONE	FAX	EMAIL	PARTY / FUNCTION
										Equity Security Holders
Brandes Investment Partners LF Brown Rudnick Berlack Israels	Ted Kim	11988 El Camino Real	Suite 500	San Diego	CA	92103				Committee Member
LLP	Robert J. Stark	Seven Times Square		New York	NY	10036	212-209-4800	212-2094801	rstark@brownrudnick.com	Indenture Trustee
Cohen, Weiss & Simon	Bruce Simon	330 W. 42nd Street		New York	NY	10036	212-356-0231	212-695-5436	bsimon@cwsny.com	indentare Trustee
20.10.1, 110.00 & 0.1110.1	5.466 66	200 11: 12:10 01:000		TOW TOM			2.2 000 020.	2.2 000 0.00	Dointon@oworry.com	
										Counsel for Flextronics
										International, Inc., Flextronics International USA, Inc.; Multek
										Flexible Circuits, Inc.; Sheldahl de
										Mexico S.A.de C.V.; Northfield
										Acquisition Co.; Flextronics Asia-
Curtis, Mallet-Prevost, Colt &										Pacific Ltd.; Flextronics
mosle LLP	Steven J. Reisman	101 Park Avenue		New York	NY	10178-0061	2126966000	2126971559	sreisman@cm-p.com	Technology (M) Sdn. Bhd
	Donald Bernstein						212-450-4092	212-450-3092	donald.bernstein@dpw.com	Counsel to Debtor's Postpetition
Davis, Polk & Wardwell	Brian Resnick	450 Lexington Avenue		New York	NY	10017	212-450-4213	212-450-3032	brian.resnick@dpw.com	Administrative Agent
Davie, Folk a Traidiron	Brian recemen	100 Loxington / Worldo		TOW TOM		10011	212 100 1210	212 100 0210	<u>brianireomonagapw.com</u>	Equity Security Holders
DC Capital Partners LP	Douglas L Dethy	800 Third Avenue	40th Floor	New York	NY	10022				Committee Member
									sean.p.corcoran@delphi.com	
Delphi Corporation	Sean Corcoran, Karen Craft	5725 Delphi Drive		Troy	MI	48098	248-813-2000	248-813-2670	karen.j.craft@delphi.com	Debtors
Electronic Data Systems Corp.	Michael Nefkens	5505 Corporate Drive MSIA		Troy	МІ	48098	248-696-1729	248-696-1739	mike.nefkens@eds.com	Creditor Committee Member
Electronic Data Systems Corp.	Michael Neikeris	5505 Corporate Drive MSIA		TTOY	IVII	40090	240-090-1729	240-090-1739	mike.nerkens@eds.com	Counsel for Flextronics
Flextronics International	Carrie L. Schiff	305 Interlocken Parkway		Broomfield	СО	80021	303-927-4853	303-652-4716	cschiff@flextronics.com	International
Flextronics International USA,										Counsel for Flextronics
Inc.	Paul W. Anderson	2090 Fortune Drive		San Jose	CA	95131	408-428-1308		paul.anderson@flextronics.com	International USA, Inc.
Freescale Semiconductor, Inc.	Richard Lee Chambers, III	6501 William Cannon Drive West	MD: OE16	Austin	TX	78735	512-895-6357	512-895-3090	trey.chambers@freescale.com	Creditor Committee Member
Treescale defined fluctor, inc.	Brad Eric Sheler	VVCSt	WD. OL 10	Austin	17	10133	312-033-0331	312-033-3030	trey.chambers@ireescale.com	Creditor Committee Member
	Bonnie Steingart									
	Vivek Melwani								rodbuje@ffhsi.com	
Fried, Frank, Harris, Shriver & Jacobson	Jennifer L Rodburg Richard J Slivinski	One New York Plaza		New York	NY	10004	212-859-8000	212-859-4000	sliviri@ffhsi.com	Proposed Counsel to Equity Security Holders Committee
FTI Consulting, Inc.		3 Times Square	11th Floor	New York	NY	10004	212-859-8000	212-839-4000	randall.eisenberg@fticonsulting.com	Financial Advisors to Debtors
General Electric Company	Valerie Venable	9930 Kincey Avenue	110111001	Huntersville	NC	28078	704-992-5075	866-585-2386	valerie.venable@ge.com	Creditor Committee Member
Ceneral Electric Company	valene venable	1701 Pennsylvania Avenue,		Tidittersville	140	20070	104-332-3013	000-303-2300	valene.venable@ge.com	Creditor Committee Member
Groom Law Group	Lonie A. Hassel	NW		Washington	DC	20006	202-857-0620	202-659-4503	lhassel@groom.com	Counsel for Employee Benefits
Hodgson Russ LLP	Stephen H. Gross	152 West 57th Street	35th Floor	New York	NY	10019	212-751-4300	212-751-0928	sgross@hodgsonruss.com	Counsel for Hexcel Corporation
Honigman Miller Schwartz and Cohn LLP	Frank I. Cormon Fog	2290 First National Building	660 Woodward	Detroit	МІ	40006 2502	313-465-7000	313-465-8000	fgorman@honigman.com	Counsel to General Motors
CONFILEP	Frank L. Gorman, Esq.	2290 First National Building	Avenue	Detroit	IVII	48220-3383	313-405-7000	313-405-8000	<u>igorman@nonigman.com</u>	Corporation
Honigman Miller Schwartz and			660 Woodward							Counsel to General Motors
Cohn LLP	Robert B. Weiss, Esq.	2290 First National Building	Avenue	Detroit	MI	48226-3583	313-465-7000	313-465-8000	rweiss@honigman.com	Corporation
	Attn: Insolvency Department,									
Internal Revenue Service	Maria Valerio	290 Broadway	5th Floor	New York	NY	10007	212-436-1038	212-436-1931	mariaivalerio@irs.gov	IRS
Internal Revenue Service IUE-CWA	Attn: Insolvency Department		Mail Stop 15	Detroit	MI	48226 45439	313-628-3648	313-628-3602	hariahandiya ayya 🛇 a al a ama	Michigan IRS Creditor Committee Member
IUE-CWA	Henry Reichard	2360 W. Dorothy Lane	Suite 201	Dayton	OH	45439	937-294-7813	937-294-9164	hreichardiuecwa@aol.com	Equity Security Holders
James E Bishop Sr		502 Shiloh Dr	No 9	Laredo	TX	78045				Committee Member
•			-							Equity Security Holders
James H Kelly		PO Box 4426		Boulder	СО	80306				Committee Member
Jefferies & Company, Inc,	William Q. Derrough	520 Madison Avenue	12th Floor	New York	NY	10022	212-284-2521	212-284-2470	bderrough@jefferies.com	UCC Professional
									thomas.f.maher@chase.com	
	Thomas F. Maher, Richard								richard.duker@jpmorgan.com	
JPMorgan Chase Bank, N.A.	Duker, Gianni Russello	270 Park Avenue		New York	NY	10017	212-270-0426	212-270-0430	gianni.russello@jpmorgan.com	Postpetition Administrative Agent
JPMorgan Chase Bank, N.A.	Vilma Francis	270 Park Avenue		New York	NY	10017	212-270-5484	212-270-4016	vilma.francis@jpmorgan.com	Prepetition Administrative Agent

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	PHONE	FAX	EMAIL	PARTY / FUNCTION
										Counsel Data Systems
Kramer Levin Naftalis & Frankel		1177 Avenue of the								Corporation; EDS Information
LLP	Gordon Z. Novod	Americas		New York	NY	10036	212-715-9100	212-715-8000	gnovod@kramerlevin.com	Services, LLC
Kramer Levin Naftalis & Frankel		1177 Avenue of the								Counsel Data Systems Corporation; EDS Information
LLP	Thomas Moers Mayer	Americas		New York	NY	10036	212-715-9100	212-715-8000	tmayer@kramerlevin.com	Services, LLC
Kurtzman Carson Consultants	James Le	12910 Culver Blvd.	Suite I	Los Angeles	CA	90066	310-751-1511	310-751-1561	ile@kccllc.com	Noticing and Claims Agent
Ruitzillari Carsori Corisultarits	James Le	12910 Cuivei Biva.	Suite i	LOS Allyeles	CA	90000	310-731-1311	310-731-1361	<u>jie@kcciic.com</u>	Counsel to Official Committee of
Latham & Watkins LLP	Robert J. Rosenberg	885 Third Avenue		New York	NY	10022	212-906-1370	212-751-4864	robert.rosenberg@lw.com	Unsecured Creditors
Law Debenture Trust of New									Tobotti ocomborga, moom	
York	Patrick J. Healy	767 Third Ave.	31st Floor	New York	NY	10017	212-750-6474	212-750-1361	patrick.healy@lawdeb.com	Indenture Trustee
Law Debenture Trust of New										
York	Daniel R. Fisher	767 Third Ave.	31st Floor	New York	NY	10017	212-750-6474	212-750-1361	daniel.fisher@lawdeb.com	Indenture Trustee
		DO D 4000								Equity Security Holders
Luqman Yacub		PO Box 1026		Hartville	ОН	44632				Committee Member Counsel for Recticel North
McDermott Will & Emery LLP	David D. Cleary	227 West Monroe Street		Chicago	п	60606	312-372-2000	312-984-7700	dcleary@mwe.com	America. Inc.
Will & Linery LLF	David D. Cleary	227 West Monioe Street		Criicago	IL.	00000	312-372-2000	312-904-7700	<u>ucleary@nwe.com</u>	Counsel for Recticel North
McDermott Will & Emery LLP	Mohsin N. Khambati	227 West Monroe Street		Chicago	IL	60606	312-372-2000	312-984-7700	mkhambati@mwe.com	America, Inc.
										Counsel for Movant Retirees and
										Proposed Counsel for The Official
McTigue Law Firm	J. Brian McTigue	5301 Wisconsin Ave. N.W.	Suite 350	Washington	DC	20015	202-364-6900	202-364-9960	bmctigue@mctiguelaw.com	Committee of Retirees
										Counsel for Movant Retirees and
										Proposed Counsel for The Official
McTigue Law Firm	Cornish F. Hitchcock	5301 Wisconsin Ave. N.W.	Suite 350	Washington	DC	20015	202-364-6900	202-364-9960	conh@mctiguelaw.com	Committee of Retirees
Mesirow Financial	Leon Szlezinger	666 Third Ave	21st Floor	New York	NY	10017	212-808-8366	212-682-5015	Iszlezinger@mesirowfinancial.com	UCC Professional
Morrison Cohen LLP	Jacob T Maldavan For	909 Third Avenue		New York	NY	10022	2127358603	9175223103	imoldovan@morrisoncohen.com	Counsel for Blue Cross and Blue Shield of Michigan
Morrison Conen LLP	Joseph T. Moldovan, Esq. Mark Schonfeld, Regional	909 Third Avenue		New York	INT	10022	212/358603	91/5223103	<u>Imoldovan@mornsonconen.com</u>	Securities and Exchange
Northeast Regional Office	Director	3 World Financial Center	Room 4300	New York	NY	10281	212-336-1100	212-336-1323	newyork@sec.gov	Commission
Northeast Negional Office	Director	3 World I mancial Center	1100111 4300	New York	INI	10201	212-330-1100	212-330-1323	newyork@sec.gov	New York Attorney General's
Office of New York State	Attorney General Eliot Spitzer	120 Broadway		New York City	NY	10271	212-416-8000	212-416-6075	ServeAG@oag.state.nv.us	Office
O'Melveny & Meyer LLP	Robert Siegel	400 South Hope Street		Los Angeles	CA	90071	213-430-6000	213-430-6407	rsiegel@omm.com	Special Labor Counsel
	Tom A. Jerman, Rachel	,		3						
O'Melveny & Meyer LLP	Janger	1625 Eye Street, NW		Washington	DC	20006	202-383-5300	202-383-5414	tjerman@omm.com	Special Labor Counsel
			1101 Avenue of							- " 0 "
Pardus European Special	Jacob D Thomas	Pardus Capital Management	the Americas	Na Vade	NIV	10010				Equity Security Holders
Opportunities Master Fund LP Pension Benefit Guaranty	Joseph R Thornton	LP	Suite 1100	New York	NY	10018				Committee Member Chief Counsel for the Pension
Corporation	Ralph L. Landy	1200 K Street, N.W.	Suite 340	Washington	DC	20005-4026	2023264020	2023264112	landy.ralph@pbqc.gov	Benefit Guaranty Corporation
· ·	Italpii L. Landy	1200 K Street, 14.W.	ouite 540	wasnington	DC	20003-4020	2023204020	2023204112	garrick.sandra@pbgc.gov	, ,
Pension Benefit Guaranty	Joffray Cohon	1200 K Street, N.W.	Suite 340	Machinaton	DC	20005	202-326-4020	202-326-4112	efile@pbqc.gov	Counsel for Pension Benefit Guaranty Corporation
Corporation	Jeffrey Cohen	1200 K Street, N.W.	Suite 340	Washington	DC	20005	202-320-4020	202-320-4112	ellie@pbgc.gov	Guaranty Corporation
										Counsel for Freescale
										Semiconductor, Inc., f/k/a Motorola
Phillips Nizer LLP	Sandra A. Riemer	666 Fifth Avenue		New York	NY	10103	212-841-0589	212-262-5152	sriemer@phillipsnizer.com	Semiconductor Systems
		1251 Avenue of the								-
Rothchild Inc.	David L. Resnick	Americas		New York	NY	10020	212-403-3500	212-403-5454	david.resnick@us.rothschild.com	Financial Advisor
										Counsel to Murata Electronics
O - forth Ob - LLD	Debendary December	1270 Avenue of the	0	Name Vanda	ND/	10000 1001	0400405500	0400405500	advantable of the same	North America, Inc.; Fujikura
Seyfarth Shaw LLP	Robert W. Dremluk	Americas	Suite 2500	New York	NY	10020-1801	2122185500	2122185526	rdremluk@seyfarth.com	America, Inc.
									dbartner@shearman.com	
Shearman & Sterling LLP	Douglas Bartner, Jill Frizzley	599 Lexington Avenue		New York	NY	10022	212-8484000	212-848-7179	jfrizzley@shearman.com	Local Counsel to the Debtors
									kziman@stblaw.com	Counsel to Debtor's Prepetition
	Kenneth S. Ziman, Robert H.								rtrust@stblaw.com	Administrative Agent, JPMorgan
O' The teles of Death H. I. I. D.	Trust, William T. Russell, Jr.	425 Lexington Avenue		New York	NY	10017	212-455-2000	212-455-2502	wrussell@stblaw.com	Chase Bank, N.A.
Simpson Thatcher & Bartlett LLP										
Simpson Thatcher & Bartlett LLP									jbutler@skadden.com	
Skadden, Arps, Slate, Meagher	John Wm. Butler, John K.								<u>ibutler@skadden.com</u> <u>ilyonsch@skadden.com</u>	

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATI	E ZIP	PHONE	FAX	EMAIL	PARTY / FUNCTION
Skadden, Arps, Slate, Meagher	Kayalyn A. Marafioti, Thomas								kmarafio@skadden.com	
& Flom LLP	J. Matz	4 Times Square	P.O. Box 300	New York	NY	10036	212-735-3000	212-735-2000	tmatz@skadden.com	Counsel to the Debtor
										Counsel for Movant Retirees and
Spencer Fane Britt & Browne		1 North Brentwood								Proposed Counsel for The Official
LLP	Daniel D. Doyle	Boulevard	Tenth Floor	St. Louis	MO	63105	314-863-7733	314-862-4656	ddoyle@spencerfane.com	Committee of Retirees
										Counsel for Movant Retirees and
Spencer Fane Britt & Browne		1 North Brentwood								Proposed Counsel for The Official
LLP		Boulevard	Tenth Floor	St. Louis	MO	63105	314-863-7733	314-862-4656	nfranke@spencerfane.com	Committee of Retirees
	Chester B. Salomon,								cp@stevenslee.com	
Stevens & Lee, P.C.	Constantine D. Pourakis	485 Madison Avenue	20th Floor	New York	NY	10022	2123198500	2123198505	cs@stevenslee.com	Counsel for Wamco, Inc.
Togut, Segal & Segal LLP	Albert Togut	One Penn Plaza	Suite 3335	New York	NY	10119	212-594-5000	212-967-4258	altogut@teamtogut.com	Conflicts Counsel to the Debtors
				La Habra						Equity Security Holders
Trustee of the Koury Family Trus		410 Reposado Dr		Heights	CA	90631				Committee Member
	MaryAnn Brereton, Assistant									
Tyco Electronics Corporation	General Counsel	60 Columbia Road		Morristown	NJ	7960	973-656-8365	973-656-8805		Creditor Committee Member
								212-668-2255		
			04 4 51					does not take		
United States Trustee	Alicia M. Leonhard	33 Whitehall Street	21st Floor	New York	NY	10004-211	2 212-510-0500	service via fax		Counsel to United States Trustee
			301 Commerce							Proposed Conflicts Counsel for the Official Committee of
Warner Stevens, L.L.P.	Michael D. Warner	1700 City Contan Tower II		Fort Worth	TX	76102	047 040 5050	817-810-5255		Unsecured Creditors
warner Stevens, L.L.P.	Michael D. Warner	1700 City Center Tower II	Street	FOIL WOITI	IX	76102	817-810-5250	817-810-5255	mwarner@warnerstevens.com	Counsel to General Motors
Weil, Gotshal & Manges LLP	Jeffrey L. Tanenbaum, Esq.	767 Fifth Avenue		New York	NY	10153	212-310-8000	212-310-8007	ieff.tanenbaum@weil.com	Corporation
Well, Gotsilal & Mariges LLF	Jenrey L. Tanenbaum, Esq.	707 I IIII Avenue		INEW TOIK	INI	10133	212-310-6000	212-310-0007	len.tanenbaum@wen.com	Counsel to General Motors
Weil, Gotshal & Manges LLP	Martin J. Bienenstock, Esq.	767 Fifth Avenue		New York	NY	10153	212-310-8000	212-310-8007	martin.bienenstock@weil.com	Corporation
- ,										Counsel to General Motors
Weil, Gotshal & Manges LLP	Michael P. Kessler, Esq.	767 Fifth Avenue		New York	NY	10153	212-310-8000	212-310-8007	michael.kessler@weil.com	Corporation
<u> </u>			1100 North							Creditor Committee
Wilmington Trust Company	Steven M. Cimalore	Rodney Square North	Market Street	Wilmington	DE	19890	302-636-6058	302-636-4143	scimalore@wilmingtontrust.com	Member/Indenture Trustee

EXHIBIT B

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	PHONE	FAX	EMAIL	PARTY / FUNCTION
Brown Rudnick Berlack Israels LLP	Robert J. Stark	Seven Times Square		New York	NY	10036	212-209-4800	212-2094801	rstark@brownrudnick.com	Indenture Trustee
Cohen, Weiss & Simon	Bruce Simon	330 W. 42nd Street		New York	NY	10036	212-356-0231	212-695-5436	bsimon@cwsnv.com	indentare Trustee
	Jacob Gillion	Sec W. Island Substi		100.100.1		10000	2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	2.2 3.3 3 1.3	<u>John Marketten predict</u>	Counsel for Flextronics International, Inc., Flextronics International USA, Inc.; Multek Flexible Circuits, Inc.; Sheldahl de Mexico S.A.de C.V.; Northfield Acquisition Co.; Flextronics Asia-
Curtis, Mallet-Prevost, Colt & mosle LLP	Steven J. Reisman	101 Park Avenue		New York	NY	10178-0061	2126966000	2126971559	sreisman@cm-p.com	Pacific Ltd.; Flextronics Technology (M) Sdn. Bhd
	Donald Bernstein						212-450-4092	212-450-3092	donald.bernstein@dpw.com	Counsel to Debtor's Postpetition
Davis, Polk & Wardwell	Brian Resnick	450 Lexington Avenue		New York	NY	10017	212-450-4213	212-450-3213	brian.resnick@dpw.com	Administrative Agent
Delphi Corporation	Sean Corcoran, Karen Craft	5725 Delphi Drive		Troy	МІ	48098	248-813-2000	248-813-2670	sean.p.corcoran@delphi.com karen.j.craft@delphi.com	Debtors
Electronic Data Systems Corp.	Michael Nefkens	5505 Corporate Drive MSIA		Troy	MI	48098	248-696-1729	248-696-1739	mike.nefkens@eds.com	Creditor Committee Member Counsel for Flextronics
Flextronics International Flextronics International USA.	Carrie L. Schiff	305 Interlocken Parkway		Broomfield	СО	80021	303-927-4853	303-652-4716	cschiff@flextronics.com	International Counsel for Flextronics
Inc.	Paul W. Anderson	2090 Fortune Drive 6501 William Cannon Drive		San Jose	CA	95131	408-428-1308		paul.anderson@flextronics.com	International USA, Inc.
Freescale Semiconductor, Inc.	Richard Lee Chambers, III Brad Eric Sheler	West	MD: OE16	Austin	TX	78735	512-895-6357	512-895-3090	trey.chambers@freescale.com	Creditor Committee Member
Fried, Frank, Harris, Shriver & Jacobson	Bonnie Steingart Vivek Melwani Jennifer L Rodburg Richard J Slivinski	One New York Plaza		New York	NY	10004	212-859-8000	212-859-4000	rodbuje@ffhsj.com sliviri@ffhsj.com	Proposed Counsel to Equity Security Holders Committee
FTI Consulting, Inc.	Randall S. Eisenberg	3 Times Square	11th Floor	New York	NY	10036	212-2471010	212-841-9350	randall.eisenberg@fticonsulting.com	Financial Advisors to Debtors
General Electric Company	Valerie Venable	9930 Kincey Avenue		Huntersville	NC	28078	704-992-5075	866-585-2386	valerie.venable@ge.com	Creditor Committee Member
Groom Law Group	Lonie A. Hassel	1701 Pennsylvania Avenue, NW		Washington	DC	20006	202-857-0620	202-659-4503	lhassel@groom.com	Counsel for Employee Benefits
Hodgson Russ LLP	Stephen H. Gross	152 West 57th Street	35th Floor	New York	NY	10019	212-751-4300	212-751-0928	sgross@hodgsonruss.com	Counsel for Hexcel Corporation
Honigman Miller Schwartz and Cohn LLP	Frank L. Gorman, Esq.	2290 First National Building	660 Woodward Avenue	Detroit	МІ	48226-3583	313-465-7000	313-465-8000	fgorman@honigman.com	Counsel to General Motors Corporation
Honigman Miller Schwartz and Cohn LLP	Robert B. Weiss, Esq.	2290 First National Building	660 Woodward Avenue	Detroit	MI	48226-3583	313-465-7000	313-465-8000	rweiss@honigman.com	Counsel to General Motors Corporation
IUE-CWA	Henry Reichard	2360 W. Dorothy Lane	Suite 201	Dayton	ОН	45439	937-294-7813	937-294-9164	hreichardiuecwa@aol.com	Creditor Committee Member
Jefferies & Company, Inc,	William Q. Derrough	520 Madison Avenue	12th Floor	New York	NY	10022	212-284-2521	212-284-2470	bderrough@jefferies.com	UCC Professional
	Thomas F. Maher, Richard								thomas.f.maher@chase.com richard.duker@jpmorgan.com	
JPMorgan Chase Bank, N.A.	Duker, Gianni Russello	270 Park Avenue		New York	NY	10017	212-270-0426	212-270-0430	gianni.russello@jpmorgan.com	Postpetition Administrative Agent
JPMorgan Chase Bank, N.A.	Vilma Francis	270 Park Avenue		New York	NY	10017	212-270-5484	212-270-4016	vilma.francis@jpmorgan.com	Prepetition Administrative Agent Counsel Data Systems
Kramer Levin Naftalis & Frankel LLP	Gordon Z. Novod	1177 Avenue of the Americas		New York	NY	10036	212-715-9100	212-715-8000	gnovod@kramerlevin.com	Corporation; EDS Information Services, LLC
Kramer Levin Naftalis & Frankel	Thomas Moers Mayer	1177 Avenue of the Americas		New York	NY	10036	212-715-9100	212-715-8000	tmayer@kramerlevin.com	Counsel Data Systems Corporation; EDS Information Services, LLC
Kurtzman Carson Consultants	James Le	12910 Culver Blvd.	Suite I	Los Angeles	CA	90066	310-751-1511	310-751-1561	ile@kccllc.com	Noticing and Claims Agent
Latham & Watkins LLP	Robert J. Rosenberg	885 Third Avenue		New York	NY	10022	212-906-1370	212-751-4864	robert.rosenberg@lw.com	Counsel to Official Committee of Unsecured Creditors
Law Debenture Trust of New York	Daniel R. Fisher	767 Third Ave.	31st Floor	New York	NY	10017	212-750-6474	212-750-1361	daniel.fisher@lawdeb.com	Indenture Trustee
Law Debenture Trust of New York	Patrick J. Healy	767 Third Ave.	31st Floor	New York	NY	10017	212-750-6474	212-750-1361	patrick.healy@lawdeb.com	Indenture Trustee
McDermott Will & Emery LLP	David D. Cleary	227 West Monroe Street		Chicago	IL	60606	312-372-2000	312-984-7700	dcleary@mwe.com	Counsel for Recticel North America, Inc.

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	7IP	PHONE	FAX	EMAIL	PARTY / FUNCTION
COMPANT	CONTACT	ADDRESSI	ADDICESSE	OITT	SIAIL	ZIF	FIIONE	I AA	LWAIL	Counsel for Recticel North
McDermott Will & Emery LLP	Mohsin N. Khambati	227 West Monroe Street		Chicago	IL	60606	312-372-2000	312-984-7700	mkhambati@mwe.com	America, Inc.
										Counsel for Movant Retirees and
MaTierra Leve Firm	I Drive McTierre	5004 14/1	0.11.050	144	DC	20015	000 004 0000	202-364-9960	hti	Proposed Counsel for The Official Committee of Retirees
McTigue Law Firm	J. Brian McTigue	5301 Wisconsin Ave. N.W.	Suite 350	Washington	DC	20015	202-364-6900	202-364-9960	bmctigue@mctiguelaw.com	Counsel for Movant Retirees and
										Proposed Counsel for The Official
McTigue Law Firm	Cornish F. Hitchcock	5301 Wisconsin Ave. N.W.	Suite 350	Washington	DC	20015	202-364-6900	202-364-9960	conh@mctiquelaw.com	Committee of Retirees
Mesirow Financial	Leon Szlezinger	666 Third Ave	21st Floor	New York	NY	10017	212-808-8366	212-682-5015	Iszlezinger@mesirowfinancial.com	UCC Professional
										Counsel for Blue Cross and Blue
Morrison Cohen LLP		909 Third Avenue		New York	NY	10022	2127358603	9175223103	jmoldovan@morrisoncohen.com	Shield of Michigan
Northeast Regional Office	Mark Schonfeld, Regional Director	3 World Financial Center	Room 4300	New York	NY	10281	212-336-1100	212-336-1323	newyork@sec.gov	Securities and Exchange Commission
TVOTTTICASE T COGNICIA CITICO	Bircolor	o wond i manolal ochlor	1100111 4000	THOW TORK	141	10201	212 000 1100	212 000 1020	newyork@see.gov	New York Attorney General's
Office of New York State	Attorney General Eliot Spitzer	120 Broadway		New York City	NY	10271	212-416-8000	212-416-6075	ServeAG@oag.state.ny.us	Office
O'Melveny & Meyer LLP	Robert Siegel	400 South Hope Street		Los Angeles	CA	90071	213-430-6000	213-430-6407	rsiegel@omm.com	Special Labor Counsel
	Tom A. Jerman, Rachel									
O'Melveny & Meyer LLP	Janger	1625 Eye Street, NW		Washington	DC	20006	202-383-5300	202-383-5414	tjerman@omm.com	Special Labor Counsel
Pension Benefit Guaranty									garrick.sandra@pbgc.gov	Counsel for Pension Benefit
Corporation Pension Benefit Guaranty	Jeffrey Cohen	1200 K Street, N.W.	Suite 340	Washington	DC	20005	202-326-4020	202-326-4112	efile@pbgc.gov	Guaranty Corporation Chief Counsel for the Pension
Corporation	Ralph L. Landy	1200 K Street, N.W.	Suite 340	Washington	DC	20005-4026	2023264020	2023264112	landy.ralph@pbqc.gov	Benefit Guaranty Corporation
Corporation	Raipii L. Lailuy	1200 K Street, N.W.	Suite 340	vvasnington	DC	20003-4020	2023204020	2023204112	landy.raipn@pbgc.gov	Benefit Guaranty Corporation
										Counsel for Freescale
										Semiconductor, Inc., f/k/a Motorol
Phillips Nizer LLP	Sandra A. Riemer	666 Fifth Avenue		New York	NY	10103	212-841-0589	212-262-5152	sriemer@phillipsnizer.com	Semiconductor Systems
Rothchild Inc.	David L. Resnick	1251 Avenue of the Americas		New York	NY	10020	212-403-3500	212-403-5454	david.resnick@us.rothschild.com	Financial Advisor
Rotticilla IIIc.	David L. Resilick	Americas		INEW TOIK	INI	10020	212-403-3300	212-403-3434	david.1estilick@ds.10tilscfilid.com	Counsel to Murata Electronics
		1270 Avenue of the								North America, Inc.; Fujikura
Seyfarth Shaw LLP	Robert W. Dremluk	Americas	Suite 2500	New York	NY	10020-1801	2122185500	2122185526	rdremluk@seyfarth.com	America, Inc.
									dbartner@shearman.com	
Shearman & Sterling LLP	Douglas Bartner, Jill Frizzley	599 Lexington Avenue		New York	NY	10022	212-8484000	212-848-7179	jfrizzley@shearman.com	Local Counsel to the Debtors
									kziman@stblaw.com	Counsel to Debtor's Prepetition
	Kenneth S. Ziman, Robert H.								rtrust@stblaw.com	Administrative Agent, JPMorgan
Simpson Thatcher & Bartlett LLP	Trust, William T. Russell, Jr.	425 Lexington Avenue		New York	NY	10017	212-455-2000	212-455-2502	wrussell@stblaw.com	Chase Bank, N.A.
									jbutler@skadden.com	
Skadden, Arps, Slate, Meagher	John Wm. Butler, John K.								jlyonsch@skadden.com	
& Flom LLP	Lyons, Ron E. Meisler	333 W. Wacker Dr.	Suite 2100	Chicago	IL	60606	312-407-0700	312-407-0411	rmeisler@skadden.com	Counsel to the Debtor
Skadden, Arps, Slate, Meagher	Kayalyn A. Marafioti, Thomas								kmarafio@skadden.com	
& Flom LLP	J. Matz	4 Times Square	P.O. Box 300	New York	NY	10036	212-735-3000	212-735-2000	tmatz@skadden.com	Counsel to the Debtor
O		4 North Bounton and								Counsel for Movant Retirees and
Spencer Fane Britt & Browne	Daniel D. Doyle	1 North Brentwood Boulevard	Tenth Floor	St. Louis	МО	63105	314-863-7733	314-862-4656	ddoyle@spencerfane.com	Proposed Counsel for The Official Committee of Retirees
LLI	Daniel B. Boyle	Douicvaru	Tentiminoon	Ot. Louis	IVIO	00100	314-003-7733	314-002-4030	<u>udoyle@spericeriane.com</u>	Counsel for Movant Retirees and
Spencer Fane Britt & Browne		1 North Brentwood								Proposed Counsel for The Official
LLP	Nicholas Franke	Boulevard	Tenth Floor	St. Louis	MO	63105	314-863-7733	314-862-4656	nfranke@spencerfane.com	Committee of Retirees
	Chester B. Salomon,								cp@stevenslee.com	
Stevens & Lee, P.C.	Constantine D. Pourakis	485 Madison Avenue	20th Floor	New York	NY	10022	2123198500	2123198505	cs@stevenslee.com	Counsel for Wamco, Inc.
Togut, Segal & Segal LLP	Albert Togut	One Penn Plaza	Suite 3335	New York	NY	10119	212-594-5000	212-967-4258	altogut@teamtogut.com	Conflicts Counsel to the Debtors
			201 Camma							Proposed Conflicts Counsel for
Warner Stevens, L.L.P.	Michael D. Warner	1700 City Center Tower II	301 Commerce Street	Fort Worth	TX	76102	817-810-5250	817-810-5255	mwarner@warnerstevens.com	the Official Committee of Unsecured Creditors
Trainer Otevens, L.L.F.	TATIONAGE D. TYANICI	1700 Oily Ochler Tower II	Oil GGE	I SIL VVOIUI	17	, 0102	517-010-0200	011-010-0200	mwarrier@warriers@veris.com	Counsel to General Motors
Weil, Gotshal & Manges LLP	Jeffrey L. Tanenbaum, Esq.	767 Fifth Avenue		New York	NY	10153	212-310-8000	212-310-8007	jeff.tanenbaum@weil.com	Corporation
										Counsel to General Motors
Weil, Gotshal & Manges LLP	Martin J. Bienenstock, Esq.	767 Fifth Avenue		New York	NY	10153	212-310-8000	212-310-8007	martin.bienenstock@weil.com	Corporation
14/-11 O-4-1-1 0 11	Michael B. Kerring	707 Figh. A		NX	ND/	10150	040 046 000-	040 046 0005	minh and be and a green "	Counsel to General Motors
Weil, Gotshal & Manges LLP	Michael P. Kessler, Esq.	767 Fifth Avenue		New York	NY	10153	212-310-8000	212-310-8007	michael.kessler@weil.com	Corporation

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	PHONE	FAX	EMAIL	PARTY / FUNCTION
			1100 North							Creditor Committee
Wilmington Trust Company	Steven M. Cimalore	Rodney Square North	Market Street	Wilmington	DE	19890	302-636-6058	302-636-4143	scimalore@wilmingtontrust.com	Member/Indenture Trustee

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Airgas, Inc.	David Boyle	259 Radnor-Chester Road, Suite 100	P.O. Box 6675	Radnor	PA	19087-8675		610-230-3064	310-687-1052		Counsel for Airgas, Inc.
	-									david.boyle@airgas.com	_
Ajamie LLP	Thomas A. Ajamie	711 Louisiana	Suite 2150	Houston	TX	77002		713-860-1600	713-860-1699	9	Counsel for SANLUIS Rassini
										tajamie@ajamie.com	International, Inc.; Rassini, S.A. de C.V.
Akin Gump Strauss Hauer & Feld, LLP	Peter J. Gurfein	2029 Centure Park East	Suite 2400	Los Angeles	CA	90067		310-552-6696	310-229-100	tajamie@ajamie.com 1 pgurfein@akingump.com	Counsel for Wamco, Inc.
Allen Matkins Leck Gamble & Mallory LLP		1900 Main Street	Fifth Floor	Irvine	CA	92614-7321		949-553-1313	949-553-8354		Counsel for Kilroy Realty, L.P.
										mgreger@allenmatkins.com	
Alston & Bird, LLP	Craig E. Freeman	90 Park Avenue		New York	NY	10016		212-210-9400	212-922-3891		Counsel for Cadence Innovation,
										craig.freeman@alston.com	LLC
Alston & Bird, LLP		1201 West Peachtree Street		Atlanta	GA	30309		404-881-7269	404-253-8554	dconnolly@alston.com dwender@alston.com	Counsel for Cadence Innovation,
Ambrake Corporation	A. Wender Ronald L. Jones	300 Ring Road		Elizabethtown	KY	42701		270-765-0208	270-234-2395		LLC Representative for Ambrake
Ambrake Corporation	Itoriaid L. Jories	300 King Road		Liizabeti itowii	IX I	42701		270-703-0200	270-204-2090	rjones@ambrake.com	Corporation
American Axle & Manufacturing, Inc.	Steven R. Keyes	One Dauch Drive, Mail Code 6E-2-42		Detroit	MI	48243		313-758-4868		ijonoo@ambrano.som	Representative for American Axle
3 ,		, , , , , , , , , , , , , , , , , , , ,								steven.keyes@aam.com	& Manufacturing, Inc.
Andrews Kurth LLP	Gogi Malik	1717 Main Street	Suite 3700	Dallas	TX	75201		214-659-4400	214-659-4401		Counsel for ITW Mortgage
										gogimalik@andrewskurth.com	Investments IV, Inc.
Andrews Kurth LLP	Monica S. Blacker	1717 Main Street	Suite 3700	Dallas	TX	75201		214-659-4400	214-659-4401	mblacker@andrewskurth.com	Counsel for ITW Mortgage Investments IV, Inc.
Angelo, Gordon & Co.	Leigh Walzer	245 Park Avenue	26th Floor	New York	NY	10167		212-692-8251	212-867-639	lwalzer@angelogordon.com	investments iv, inc.
Anglin, Flewelling, Rasmussen, Campbell			Suite 600	Pasadena	CA	91101-2459		626-535-1900	626-577-7764		Counsel for Stanley Electric Sales
& Trytten, LLP										mtf@afrct.com	of America, Inc.
	Andy Leinhoff		Suite B-220	Austin	TX	78746		512-314-4416	512-314-4462		Counsel for APS Clearing, Inc.
APS Clearing, Inc.	Matthew Hamilton		Suite B-220	Austin	TX	78746		512-314-4416		mhamilton@ampn.com	Counsel for APS Clearing, Inc.
Arent Fox PLLC	Mitchell D. Cohen	1675 Broadway		New York	NY	10019		212-484-3900	212-484-3990	Cohen.Mitchell@arentfox.com	Counsel for Pullman Bank and
Arent Fox PLLC	Robert M. Hirsh	1675 Broadway		New York	NY	10019		212-484-3900	212-484-3990		Trust Company Counsel for Pullman Bank and
Aleik FOX FLEC	Nobelt W. Hilsh	1075 Bloadway		New TOIK	in i	10019		212-404-3900	212-404-3990	Hirsh.Robert@arentfox.com	Trust Company
Arnall Golden Gregory LLP	Darryl S. Laddin	171 17th Street NW	Suite 2100	Atlanta	GA	30363-1031		404-873-8120	404-873-812		Counsel to Daishinku (America)
	. ,										Corp. d/b/a KDS America
											("Daishinku"), SBC
										dladdin@agg.com	Telecommunications, Inc. (SBC)
Arnold & Porter LLP	Joel M. Gross	555 Twelfth Street, N.W.		Washington	D.C.	20004-1206		202-942-5000	202-942-5999		Counsel for CSX Transportation,
ATS Automation Tooling Systems Inc.	Carl Galloway	250 Royal Oak Road		Cambridge	Ontario	N3H 4R6	Canada	519-653-4483	510,650,6520	joel_gross@aporter.com Ocqalloway@atsautomation.com	Inc. Company
Barack, Ferrazzano, Kirschbaum Perlman,		333 West Wacker Drive	Suite 2700	Chicago	IL	60606	Cariada	312-629-5170	312-984-3150		Counsel for Motion Industries, Inc
& Nagelberg LLP					_					kim.robinson@bfkpn.com	,
Barack, Ferrazzano, Kirschbaum Perlman,	William J. Barrett	333 West Wacker Drive	Suite 2700	Chicago	IL	60606		312-629-5170	312-984-3150		Counsel for Motion Industries, Inc
& Nagelberg LLP										william.barrett@bfkpn.com	
Barnes & Thornburg LLP	Alan K. Mills	11 S. Meridian Street		Indianapolis	IN	46204		317-236-1313	317-231-7433	alan.mills@btlaw.com	Counsel for Mays Chemical Company
Barnes & Thornburg LLP	John T. Gregg	300 Ottawa Avenue, NW	Suite 500	Grand Rapids	MI	49503		616-742-3930	626-742-3999		Counsel to Priority Health; Clarion
Burnes & Mornburg EE	oom 1. Oregg	Soo Stawa Avende, 1444	oute ooo	Oraria rapias		43303		010 742 0000	020 142 0000	john.gregg@btlaw.com	Corporation of America
Barnes & Thornburg LLP	Mark R. Owens	11 S. Meridian Street		Indianapolis	IN	46204		317-236-1313	317-231-7433		Counsel for Clarion Corporation of
				•						mark.owens@btlaw.com	America
Barnes & Thornburg LLP	Michael K. McCrory	11 S. Meridian Street		Indianapolis	IN	46204		317-236-1313	317-231-7433	3	Counsel for Gibbs Die Casting
										michael.mccrory@btlaw.com	Corporation; Clarion Corporation of America
Barnes & Thornburg LLP	Patrick E. Mears	300 Ottawa Avenue, NW	Suite 500	Grand Rapids	MI	49503		616-742-3936	616-742-3999		Counsel to Armada Rubber
Darnes & Mornburg LLI	I dulck L. Ivicais	300 Ottawa Avenue, NVV	Suite 300	Grand Rapids	IVII	49303		010-742-3930	010-742-5555		Manufacturing Company, Bank of
											America Leasing & Leasing &
											Capital, LLC, & AutoCam
										pmears@btlaw.com	Corporation
Barnes & Thornburg LLP	Wendy D. Brewer	11 S. Meridian Street		Indianapolis	IN	46204		317-236-1313	317-231-7433		Counsel for Gibbs Die Casting
Bartlett Hackett Feinberg P.C.	Frank F. McGinn	155 Federal Street	9th Floor	Boston	MA	02110		617-422-0200	617-422-0383	wendy.brewer@btlaw.com	Corporation Counsel for Iron Mountain
Burtick Hackett Feliberg F.O.	Trank T. WOOHIII	100 i cuciai circei	00111001	Boston	140	02110		017 422 0200	017 422 0000	ffm@bostonbusinesslaw.com	Information Management, Inc.
Beeman Law Office	Thomas M Beeman	33 West 10th Street	Suite 200	Anderson	IN	46016		765-640-1330	765-640-1332	2	Counsel for Madison County
										tom@beemanlawoffice.com	(Indiana) Treasurer
Bernstein Litowitz Berger & Grossman	Hannah E. Greenwald	1285 Avenue of the Americas		New York	NY	10019		212-554-1411	2125541444	1	Counsel for Teachers Retirement
											System of Oklahoma; Public
											Employes's Retirement System of Mississippi; Raifeisen
											Kapitalanlage-Gesellschaft m.b.H
											and Stichting Pensioenfords ABP
											y
l l										hannah@blbglaw.com	

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Bernstein Litowitz Berger & Grossman	John P. Coffey	1285 Avenue of the Americas		New York	NY	10019		212-554-1409	2125541444		Counsel for Teachers Retirement System of Oklahoma; Public Employes's Retirement System of Mississippi; Raifeisen Kapitalanlage-Gesellschaft m.b.H and Stichting Pensioenfords ABP
										sean@blbglaw.com	
Bernstein Litowitz Berger & Grossman	Wallace A. Showman	1285 Avenue of the Americas		New York	NY	10019		212-554-1429	212-554-1444	wallace@blbglaw.com	Counsel for SANLUIS Rassini International, Inc.; Rassini, S.A. de C.V.
Berry Moorman P.C.	James P. Murphy	535 Griswold	Suite 1900	Detroit	МІ	48226		313-496-1200	313-496-1300	murph@berrymoorman.com	Counsel for Kamax L.P.; Optrex America, Inc.
Bialson, Bergen & Schwab	Kenneth T. Law, Esq.	2600 El Camino Real	Suite 300	Palo Alto	CA	94306		650-857-9500	650-494-2738		Counsel to UPS Supply Chain Solutions, Inc
Bialson, Bergen & Schwab	Lawrence M. Schwab, Esq.	2600 El Camino Real	Suite 300	Palo Alto	CA	94306		650-857-9500	650-494-2738		Counsel to UPS Supply Chain Solutions, Inc.; Solectron Corporation; Solectron De Mexico SA de CV; Solectron Invotronics; Coherent, Inc.; Veritas Software Corporation
Bialson, Bergen & Schwab	Patrick M. Costello, Esq.	2600 El Camino Real	Suite 300	Palo Alto	CA	94306		650-857-9500	650-494-2738		Solectron Corporation; Solectron de Mexico SA de CV; Solectron Invotronics and Coherent, Inc.
Bialson, Bergen & Schwab	Thomas M. Gaa	2600 El Camino Real	Suite 300	Palo Alto	CA	94306		650-857-9500	650-494-2738		Counsel to Veritas Software Corporation
Blank Rome LLP	Bonnie Glantz Fatell	Chase Manhattan Centre	1201 Market Street, Suite 800	Wilmington	DE	19801		302-425-6423	302-428-5110		Counsel for Special Devices, Inc.
Blank Rome LLP	Marc E. Richards	The Chrylser Building	405 Lexington Avenue	New York	NY	10174		212-885-5000	212-885-5002		Counsel for DENSO International America, Inc.
Bodman LLP	Ralph E. McDowell	100 Renaissance Center	34th Floor	Detroit	MI	48243		313-393-7592	313-393-7579		Counsel for Freudenberg-NOK; General Partnership; Freudenberg NOK, Inc.; Flextech, Inc.; Vibracoustic de Mexico, S.A. de C.V.; Lear Corporation; American Axle & Manufacturing, Inc.
Bond, Schoeneck & King, PLLC	Camille W. Hill	One Lincoln Center	18th Floor	Syracuse	NY	13202		315-218-8000	315-218-8100		Counsel for Marquardt GmbH and Marquardt Switches, Inc.; Tessy
Bond, Schoeneck & King, PLLC	Charles J. Sullivan	One Lincoln Center	18th Floor	Syracuse	NY	13202		315-218-8000	315-218-8100		Plastics Corp. Counsel for Diemolding
Bond, Schoeneck & King, PLLC	Stephen A. Donato	One Lincoln Center	18th Floor	Syracuse	NY	13202		315-218-8000	315-218-8100	csullivan@bsk.com	Corporation Counsel for Marquardt GmbH and Marquardt Switches, Inc.; Tessy Plastics Corp; Diemolding
Bose McKinney & Evans LLP	Jeannette Eisan Hinshaw	135 N. Pennslyvania Street	Suite 2700	Indianapolis	IN	46204		317-684-5296	317-684-5173	sdonato@bsk.com	Corporation Counsel for Decatur Plastics Products, Inc. and Eikenberry & Associates, Inc.; Lorentson Manufacturing, Company, Inc.; Lorentson Tooling, Inc.; L & S
										jhinshaw@boselaw.com	Tools, Inc.; Hewitt Tool & Die, Inc.
Boult, Cummings, Conners & Berry, PLC	Austin L. McMullen	1600 Division Street, Suite 700	PO Box 34005	Nashville	TN	37203		615-252-2307	615-252-6307	amcmullen@bccb.com	Counsel for Calsonic Kansei North America, Inc.; Calsonic Harrison Co., Ltd.
Boult, Cummings, Conners & Berry, PLC	Roger G. Jones	1600 Division Street, Suite 700	PO Box 34005	Nashville	TN	37203		615-252-2307	615-252-6307		Counsel for Calsonic Kansei North America, Inc.; Calsonic Harrison Co., Ltd.
Brown & Connery, LLP	Donald K. Ludman	6 North Broad Street		Woodbury	NJ	08096		856-812-8900		dludman@brownconnery.com	Counsel for SAP America, Inc.
Buchalter Nemer, A Profesional Corporation		333 Market Street	25th Floor	San Francisco	CA	94105-2126		415-227-0900		schristianson@buchalter.com	Counsel for Oracle USA, Inc.; Oracle Credit Corporation
Burr & Forman LLP	Michael Leo Hall	420 North Twentieth Street	Suite 3100	Birmingham	AL	35203		(205) 458-5367	(205) 244-5651	mhall@burr.com	Counsel to Mercedes-Benz U.S. International, Inc
Cage Williams & Abelman, P.C.	Steven E. Abelman	1433 Seventeenth Street		Denver	CO	80202		303-295-0202	700 005 055	sabelman@cagewilliams.com	Counsel for United Power, Inc.
Cahill Gordon & Reindel LLP	Jonathan Greenberg	80 Pine Street		New York	NY	10005		212-701-3000	732-205-6777	jonathan.greenberg@engelhard.com	Counsel to Engelhard Corporation

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Cahill Gordon & Reindel LLP	Robert Usadi	80 Pine Street		New York	NY	10005		212-701-3000			Counsel to Engelhard Corporation
							1			rusadi@cahill.com	g , ,
Calinoff & Katz, LLp	Dorothy H. Marinis-Riggio	140 East 45th Street	17th Floor	New York	NY	10017	2	212-826-8800	212-644-5123		Counsel for Computer Patent
							i l				Annuities Limited Partnership,
							i l				Hydro Aluminum North America,
							i l				Inc., Hydro Aluminum Adrian, Inc.
							i l				Hydro Aluminum Precision Tubing
							i l				NA, LLC, Hydro Alumunim Ellay
							i l				Enfield Limited, Hydro Aluminum
							i l				Rockledge, Inc., Norsk Hydro
							i l				Canada, Inc., Emhart
							i l			driggio@candklaw.com	Technologies LLL and Adell Plastics, Inc.
Carson Fischer, P.L.C.	Robert A. Weisberg	300 East Maple Road	Third Floor	Birmingham	МІ	48009-6317	 	248-644-4840	248-644-1832		Counsel for Cascade Die Casting
Carson r ischer, r .E.C.	Robert A. Weisberg	300 Last Maple Road	111110111001	Dimingham	IVII	40003-0317	'	240-044-4040	240-044-1032	rweisberg@carsonfischer.com	Group, Inc.
Carter Ledyard & Milburn LLP	Aaron R. Cahn	2 Wall Street		New York	NY	10005		212-732-3200	212-732-3232	cahn@clm.com	Counsel for STMicroelectronics,
cartor Eddyard a milibarri EE	, idion i ii odiiii	2 17411 511561				10000	1 -	112 702 0200	2.2.02.0202	- dam @ dim ddim	Inc.
Clark Hill PLC	Joel D. Applebaum	500 Woodward Avenue	Suite 3500	Detroit	MI	48226-3435		313-965-8300	313-965-8252		Counsel for BorgWarner Turbo
							1				Systems Inc.; Metaldyne
							i l			japplebaum@clarkhill.com	Company, LLC
Clark Hill PLC	Shannon Deeby	500 Woodward Avenue	Suite 3500	Detroit	MI	48226-3435		313-965-8300	313-965-8252		Counsel for BorgWarner Turbo
	_						i l				Systems Inc.; Metaldyne
							i l			sdeeby@clarkhill.com	Company, LLC
Clark Hill PLLC	Robert D. Gordon	500 Woodward Avenue	Suite 3500	Detroit	MI	48226-3435	3	313-965-8572	313-965-8252		Counsel for ATS Automation
										rgordon@clarkhill.com	Tooling Systems Inc.
Cleary Gottlieb Steen & Hamilton LLP	Deborah M. Buell	One Liberty Plaza		New York	NY	10006	2	212-225-2000	212-225-3999		Counsel for Arneses Electricos
							i l				Automotrices, S.A.de C.V.;
										maofiling@cgsh.com	Cordaflex, S.A. de C.V.
							i l				
							i l				Counsel for Bear, Stearns, Co.
							i l				Inc.; Citigroup, Inc.; Credit Suisse
							i l				First Boston; Deutsche Bank
							i l				Securities, Inc.; Goldman Sachs Group, Inc.; JP Morgan Chase &
							i l				Co.; Lehman Brothers, Inc.; Merrill
							i l				Lynch & Co.; Morgan Stanley &
Cleary, Gottlieb, Steen & Hamilton LLP	James L. Bromley	One Liberty Plaza		New York	NY	10006	212	2-225-2000 2	212-225-3999	maofiling@cgsh.com	Co., Inc.; UBS Securities, LLC
Cohen & Grigsby, P.C.	Thomas D. Maxson	11 Stanwix Street	15th Floor	Pittsburgh	PA	15222-1319		412-297-4706		maching@ogon.com	Counsel for Nova Chemicals, Inc.
conon a chigosy, i lo.	monac B. maxeen	T Claims Clock	100111001	. modulgii		10222 1010	1	20	112 200 1001	tmaxson@cohenlaw.com	Councer for Nova Chambale, me.
Cohen, Weiss & Simon LLP	Joseph J. Vitale	330 West 42nd Street		New York	NY	10036		212-356-0238	646-473-8238		Counsel for International Union,
	3555						1				United Automobile, Areospace and
							1				
											Adriculture implement works of
Cohn Birnbaum & Shea P.C.										jvitale@cwsny.com	Agriculture Implement Works of America (UAW)
Conn Birndaum & Snea P.C.	Scott D. Rosen, Esq.	100 Pearl Street, 12th Floor		Hartford	СТ	06103	8	860-493-2200	860-727-0361	jvitale@cwsny.com	
Conn Birnbaum & Snea P.C.	Scott D. Rosen, Esq.	100 Pearl Street, 12th Floor		Hartford	СТ			860-493-2200	860-727-0361	jvitale@cwsny.com srosen@cb-shea.com	America (UAW)
Colbert & Winstead, P.C.	Scott D. Rosen, Esq. Amy Wood Malone	100 Pearl Street, 12th Floor 1812 Broadway		Hartford Nashville	CT	06103 37203		860-493-2200 615-321-0555	615-321-9555	srosen@cb-shea.com amalone@colwinlaw.com	America (UAW) Counsel to Floyd Manufacturing
Colbert & Winstead, P.C. Conlin, McKenney & Philbrick, P.C.	Amy Wood Malone Bruce N. Elliott	1812 Broadway 350 South Main Street	Suite 400	Nashville Ann Arbor	TN MI	37203 48104	6	615-321-0555 734-971-9000	615-321-9555 734-971-9001	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc.
Colbert & Winstead, P.C. Conlin, McKenney & Philbrick, P.C. Connolly Bove Lodge & Hutz LLP	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq.	1812 Broadway 350 South Main Street 1007 N. Orange Street	P.O. Box 2207	Nashville Ann Arbor Wilmington	TN MI DE	37203 48104 19899	6 6 7 3	615-321-0555 734-971-9000 302-658-9141	615-321-9555 734-971-9001 302-658-0380	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com jwisler@cblh.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC
Colbert & Winstead, P.C. Conlin, McKenney & Philbrick, P.C.	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton,	1812 Broadway 350 South Main Street		Nashville Ann Arbor	TN MI	37203 48104	6 6 7 3	615-321-0555 734-971-9000	615-321-9555 734-971-9001 302-658-0380	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com iwisler@cblh.com mlee@contrariancapital.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrarian Capital
Colbert & Winstead, P.C. Conlin, McKenney & Philbrick, P.C. Connolly Bove Lodge & Hutz LLP	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq.	1812 Broadway 350 South Main Street 1007 N. Orange Street	P.O. Box 2207	Nashville Ann Arbor Wilmington	TN MI DE	37203 48104 19899	6 6 7 3	615-321-0555 734-971-9000 302-658-9141	615-321-9555 734-971-9001 302-658-0380	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com jwisler@cblh.com mlee@contrariancapital.com jstanton@contrariancapital.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC
Colbert & Winstead, P.C. Conlin, McKenney & Philbrick, P.C. Connolly Bove Lodge & Hutz LLP	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton,	1812 Broadway 350 South Main Street 1007 N. Orange Street	P.O. Box 2207	Nashville Ann Arbor Wilmington	TN MI DE	37203 48104 19899	3	615-321-0555 734-971-9000 302-658-9141 203-862-8200	615-321-9555 734-971-9001 302-658-0380 203-629-1977	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com jwisler@cblh.com mlee@contrariancapital.com istanton@contrariancapital.com wraine@contrariancapital.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrarian Capital
Colbert & Winstead, P.C. Conlin, McKenney & Philbrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C.	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton, Bill Raine, Seth Lax	1812 Broadway 350 South Main Street 1007 N. Orange Street 411 West Putnam Avenue	P.O. Box 2207 Suite 225	Nashville Ann Arbor Wilmington Greenwich	TN MI DE CT	37203 48104 19899 06830	3 2	615-321-0555 734-971-9000 302-658-9141 203-862-8200 230) 862-8231	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com jwisler@cbih.com mlee@contrariancapital.com jstanton@contrariancapital.com wraine@contrariancapital.com solax@contrariancapital.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrain Capital Management, L.L.C.
Colbert & Winstead, P.C. Conlin, McKenney & Philibrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C. Coolidge, Wall, Womsley & Lombard Co.	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton,	1812 Broadway 350 South Main Street 1007 N. Orange Street	P.O. Box 2207	Nashville Ann Arbor Wilmington	TN MI DE	37203 48104 19899	3 2	615-321-0555 734-971-9000 302-658-9141 203-862-8200	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com jwisler@cbih.com mlee@contrariancapital.com jstanton@contrariancapital.com wraine@contrariancapital.com solax@contrariancapital.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrarian Capital Management, L.L.C. Counsel for Harco Industries, Inc.;
Colbert & Winstead, P.C. Conlin, McKenney & Philbrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C.	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton, Bill Raine, Seth Lax	1812 Broadway 350 South Main Street 1007 N. Orange Street 411 West Putnam Avenue	P.O. Box 2207 Suite 225	Nashville Ann Arbor Wilmington Greenwich	TN MI DE CT	37203 48104 19899 06830	3 2	615-321-0555 734-971-9000 302-658-9141 203-862-8200 230) 862-8231	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com jwisler@cbih.com mlee@contrariancapital.com jstanton@contrariancapital.com wraine@contrariancapital.com solax@contrariancapital.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrarian Capital Management, L.L.C. Counsel for Harco Industries, Inc.; Harco Brake Systems, Inc.;
Colbert & Winstead, P.C. Conlin, McKenney & Philibrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C. Coolidge, Wall, Womsley & Lombard Co.	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton, Bill Raine, Seth Lax	1812 Broadway 350 South Main Street 1007 N. Orange Street 411 West Putnam Avenue	P.O. Box 2207 Suite 225	Nashville Ann Arbor Wilmington Greenwich	TN MI DE CT	37203 48104 19899 06830	3 2	615-321-0555 734-971-9000 302-658-9141 203-862-8200 230) 862-8231	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com jwisler@cbih.com mlee@contrariancapital.com yraine@contrariancapital.com solax@contrariancapital.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrarian Capital Management, L.L.C.
Colbert & Winstead, P.C. Conlin, McKenney & Philibrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C. Coolidge, Wall, Womsley & Lombard Co. LPA	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton, Bill Raine, Seth Lax Sylvie J. Derrien	1812 Broadway 350 South Main Street 1007 N. Orange Street 411 West Putnam Avenue 33 West First Street	P.O. Box 2207 Suite 225 Suite 600	Nashville Ann Arbor Wilmington Greenwich	TN MI DE CT	37203 48104 19899 06830 45402	(23	615-321-0555 734-971-9000 302-658-9141 203-862-8200 230) 862-8231 937-223-8177	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977 937-223-6705	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com jwisler@cblh.com mlee@contrariancapital.com stanton@contrariancapital.com wraine@contrariancapital.com solax@contrariancapital.com derrien@coollaw.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrarian Capital Management, L.L.C. Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany
Colbert & Winstead, P.C. Conlin, McKenney & Philibrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C. Coolidge, Wall, Womsley & Lombard Co. LPA Coolidge, Wall, Womsley & Lombard Co.	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton, Bill Raine, Seth Lax Sylvie J. Derrien	1812 Broadway 350 South Main Street 1007 N. Orange Street 411 West Putnam Avenue	P.O. Box 2207 Suite 225	Nashville Ann Arbor Wilmington Greenwich	TN MI DE CT	37203 48104 19899 06830	(23	615-321-0555 734-971-9000 302-658-9141 203-862-8200 230) 862-8231	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977 937-223-6705	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com jwisler@cblh.com mlee@contrariancapital.com stanton@contrariancapital.com wraine@contrariancapital.com solax@contrariancapital.com derrien@coollaw.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrarian Capital Management, L.L.C. Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc.
Colbert & Winstead, P.C. Conlin, McKenney & Philibrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C. Coolidge, Wall, Womsley & Lombard Co.	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton, Bill Raine, Seth Lax Sylvie J. Derrien	1812 Broadway 350 South Main Street 1007 N. Orange Street 411 West Putnam Avenue 33 West First Street	P.O. Box 2207 Suite 225 Suite 600	Nashville Ann Arbor Wilmington Greenwich	TN MI DE CT	37203 48104 19899 06830 45402	(23	615-321-0555 734-971-9000 302-658-9141 203-862-8200 230) 862-8231 937-223-8177	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977 937-223-6705	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com jwisler@cblh.com mlee@contrariancapital.com stanton@contrariancapital.com wraine@contrariancapital.com solax@contrariancapital.com derrien@coollaw.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrarian Capital Management, L.L.C. Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.;
Colbert & Winstead, P.C. Conlin, McKenney & Philibrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C. Coolidge, Wall, Womsley & Lombard Co. LPA Coolidge, Wall, Womsley & Lombard Co.	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton, Bill Raine, Seth Lax Sylvie J. Derrien	1812 Broadway 350 South Main Street 1007 N. Orange Street 411 West Putnam Avenue 33 West First Street	P.O. Box 2207 Suite 225 Suite 600	Nashville Ann Arbor Wilmington Greenwich	TN MI DE CT	37203 48104 19899 06830 45402	(23	615-321-0555 734-971-9000 302-658-9141 203-862-8200 230) 862-8231 937-223-8177	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977 937-223-6705	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com jwisler@cblh.com mlee@contrariancapital.com stanton@contrariancapital.com wraine@contrariancapital.com solax@contrariancapital.com derrien@coollaw.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrarian Capital Management, L.L.C. Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc.
Colbert & Winstead, P.C. Conlin, McKenney & Philibrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C. Coolidge, Wall, Womsley & Lombard Co. LPA Coolidge, Wall, Womsley & Lombard Co. LPA	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton, Bill Raine, Seth Lax Sylvie J. Derrien Ronald S. Pretekin	1812 Broadway 350 South Main Street 1007 N. Orange Street 411 West Putnam Avenue 33 West First Street 33 West First Street	P.O. Box 2207 Suite 225 Suite 600 Suite 600	Nashville Ann Arbor Wilmington Greenwich Dayton Dayton	TN MI DE CT OH	37203 48104 19899 06830 45402	(2:	615-321-0555 734-971-9000 302-658-9141 203-862-8200 230) 862-8231 937-223-8177	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977 937-223-6705	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com wiser@cblh.com mlee@contrariancapital.com jstanton@contrariancapital.com solax@contrariancapital.com solax@contrariancapital.com solax@contrariancapital.com derrien@coollaw.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrarian Capital Management, L.L.C. Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany
Colbert & Winstead, P.C. Conlin, McKenney & Philibrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C. Coolidge, Wall, Womsley & Lombard Co. LPA Coolidge, Wall, Womsley & Lombard Co. LPA Coolidge, Wall, Womsley & Lombard Co. LPA Coolidge, Wall, Womsley & Lombard Co.	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton, Bill Raine, Seth Lax Sylvie J. Derrien Ronald S. Pretekin	1812 Broadway 350 South Main Street 1007 N. Orange Street 411 West Putnam Avenue 33 West First Street	P.O. Box 2207 Suite 225 Suite 600	Nashville Ann Arbor Wilmington Greenwich	TN MI DE CT	37203 48104 19899 06830 45402	(2:	615-321-0555 734-971-9000 302-658-9141 203-862-8200 230) 862-8231 937-223-8177	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977 937-223-6705	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com wiser@cblh.com mlee@contrariancapital.com jstanton@contrariancapital.com solax@contrariancapital.com solax@contrariancapital.com solax@contrariancapital.com derrien@coollaw.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Counsel to Counsel to Counsel to Management, L.L.C. Counsel for Harco Industries, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc.
Colbert & Winstead, P.C. Conlin, McKenney & Philibrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C. Coolidge, Wall, Womsley & Lombard Co.LPA Coolidge, Wall, Womsley & Lombard Co.LPA Coolidge, Wall, Womsley & Lombard Co.LPA Coolidge, Wall, Womsley & Lombard Co.	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton, Bill Raine, Seth Lax Sylvie J. Derrien Ronald S. Pretekin	1812 Broadway 350 South Main Street 1007 N. Orange Street 411 West Putnam Avenue 33 West First Street 33 West First Street	P.O. Box 2207 Suite 225 Suite 600 Suite 600	Nashville Ann Arbor Wilmington Greenwich Dayton Dayton	TN MI DE CT OH	37203 48104 19899 06830 45402	(2:	615-321-0555 734-971-9000 302-658-9141 203-862-8200 230) 862-8231 937-223-8177	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977 937-223-6705	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com wiser@cblh.com mlee@contrariancapital.com jstanton@contrariancapital.com solax@contrariancapital.com solax@contrariancapital.com solax@contrariancapital.com derrien@coollaw.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrarian Capital Management, L.L.C. Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.;
Colbert & Winstead, P.C. Conlin, McKenney & Philibrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C. Coolidge, Wall, Womsley & Lombard Co. LPA Coolidge, Wall, Womsley & Lombard Co. LPA	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton, Bill Raine, Seth Lax Sylvie J. Derrien Ronald S. Pretekin	1812 Broadway 350 South Main Street 1007 N. Orange Street 411 West Putnam Avenue 33 West First Street 33 West First Street	P.O. Box 2207 Suite 225 Suite 600 Suite 600	Nashville Ann Arbor Wilmington Greenwich Dayton Dayton	TN MI DE CT OH	37203 48104 19899 06830 45402	(2:	615-321-0555 734-971-9000 302-658-9141 203-862-8200 230) 862-8231 937-223-8177	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977 937-223-6705	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com wisler@cblh.com mlee@contrariancapital.com istanton@contrariancapital.com solax@contrariancapital.com solax@contrariancapital.com solax@contrariancapital.com derrien@coollaw.com Pretekin@coollaw.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Counsel to Counsel to Counsel to Counsel to Counsel for Harco Industries, Inc. Counsel for Harco Industries, Inc. Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc. Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc.
Colbert & Winstead, P.C. Conlin, McKenney & Philibrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C. Coolidge, Wall, Womsley & Lombard Co. LPA Coolidge, Wall, Womsley & Lombard Co. LPA	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton, Bill Raine, Seth Lax Sylvie J. Derrien Ronald S. Pretekin Steven M. Wachstein	1812 Broadway 350 South Main Street 1007 N. Orange Street 411 West Putnam Avenue 33 West First Street 33 West First Street	P.O. Box 2207 Suite 225 Suite 600 Suite 600 Suite 600	Nashville Ann Arbor Wilmington Greenwich Dayton Dayton Dayton	TN MI DE CT OH OH	37203 48104 19899 06830 45402 45402	(23)	615-321-0555 734-971-9000 302-658-9141 203-862-8200 230) 862-8231 937-223-8177 937-223-8177	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977 937-223-6705 937-223-6705	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com jwisler@cbih.com miee@contrariancapital.com istanton@contrariancapital.com wraine@contrariancapital.com solax@contrariancapital.com derrien@coollaw.com Pretekin@coollaw.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrarian Capital Management, L.L.C. Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany
Colbert & Winstead, P.C. Conlin, McKenney & Philibrick, P.C. Connolly Bove Lodge & Hutz LLP Contrarian Capital Management, L.L.C. Coolidge, Wall, Womsley & Lombard Co.LPA Coolidge, Wall, Womsley & Lombard Co.LPA Coolidge, Wall, Womsley & Lombard Co.LPA Coolidge, Wall, Womsley & Lombard Co.	Amy Wood Malone Bruce N. Elliott Jeffrey C. Wisler, Esq. Mark Lee, Janice Stanton, Bill Raine, Seth Lax Sylvie J. Derrien Ronald S. Pretekin	1812 Broadway 350 South Main Street 1007 N. Orange Street 411 West Putnam Avenue 33 West First Street 33 West First Street	P.O. Box 2207 Suite 225 Suite 600 Suite 600	Nashville Ann Arbor Wilmington Greenwich Dayton Dayton Dayton	TN MI DE CT OH	37203 48104 19899 06830 45402	(23)	615-321-0555 734-971-9000 302-658-9141 203-862-8200 230) 862-8231 937-223-8177	615-321-9555 734-971-9001 302-658-0380 203-629-1977 (203) 629-1977 937-223-6705 937-223-6705	srosen@cb-shea.com amalone@colwinlaw.com Elliott@cmplaw.com jwisler@cbih.com miee@contrariancapital.com istanton@contrariancapital.com wraine@contrariancapital.com solax@contrariancapital.com derrien@coollaw.com Pretekin@coollaw.com	America (UAW) Counsel to Floyd Manufacturing Co., Inc. Counsel for Averitt Express, Inc. Counsel to Brazeway, Inc. Counsel to ORIX Warren, LLC Counsel to Contrarian Capital Management, L.L.C. Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.; Dayton Supply & Tool Coompany Counsel for Harco Industries, Inc. Harco Brake Systems, Inc.;

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Curtin & Heefner, LLP	Daniel P. Mazo	250 N. Pennslyvania Avenue		Morrisville	PA	19067		215-736-2521	215-736-3647		Counsel for SPS Technologies, LLC; NSS Technologies, Inc.; SPS
										dpm@curtinheefner.com	Technologies Waterford Company; Greer Stop Nut, Inc.
Curtin & Heefner, LLP	Robert Szwajkos	250 N. Pennslyvania Avenue		Morrisville	PA	19067		215-736-2521	215-736-3647		Counsel for SPS Technologies,
· ·	•	,									LLC; NSS Technologies, Inc.; SPS
										rsz@curtinheefner.com	Technologies Waterford Company; Greer Stop Nut, Inc.
Curtis, Mallet-Prevost, Colt & Mosle LLP	Andrew M. Thau	101 Park Avenue		New York	NY	10178-0061		212-696-8898	917-368-8898		Counsel for Flextronics
											International, Inc., Flextronics
											International USA, Inc.; Multek
											Flexible Circuits, Inc.; Sheldahl de Mexico S.A.de C.V.; Northfield
											Acquisition Co.; Flextronics Asia-
											Pacific Ltd.; Flextronics
										athau@cm-p.com	Technology (M) Sdn. Bhd
Curtis, Mallet-Prevost, Colt & Mosle LLP	David S. Karp	101 Park Avenue		New York	NY	10178-0061		212-696-6065	212-697-1559		Counsel for Flextronics
											International, Inc., Flextronics
											International USA, Inc.; Multek Flexible Circuits, Inc.; Sheldahl de
											Mexico S.A.de C.V.: Northfield
										dkarp@cm-p.com	Acquisition Co.
DaimlerChrysler Corporation	Kim Kolb	CIMS 485-13-32	1000 Chrysler Drive	Auburn Hills	MI	48326-2766		248-576-5741			Counsel for DaimlerChrysler
											Corporation; DaimlerChrylser Motors Company, LLC;
										krk4@daimlerchrysler.com	DaimlerChrylser Canada, Inc.
Damon & Morey LLP	William F. Savino	1000 Cathedral Place	298 Main Street	Buffalo	NY	14202-4096		716-856-5500	716-856-5510		Counsel for Relco, Inc.; The
Daniels & Kaplan, P.C.	Jay Selanders	2405 Grand Boulevard	Suite 900	Kansas City	MO	64108-2519		816-221-3086	816-221-3006	wsavino@damonmorey.com	Durham Companies, Inc. Counsel for DaimlerChrysler
Daniels & Kapian, P.C.	Jay Selanders	2405 Grand Boulevard	Suite 900	Narisas City	IVIO	64106-2519		010-221-3000	010-221-3000	1	Corporation; DaimlerChrylser
											Motors Company, LLC;
	010	0.4777 0		0 115 11		40000		040.070.0504	040.050.333	selanders@danielsandkaplan.com	DaimlerChrylser Canada, Inc.
Denso International America, Inc.	Carol Sowa	24777 Denso Drive		Southfield	MI	48086		248-372-8531	248-350-7772	carol sowa@denso-diam.com	Counsel to Denso International America, Inc.
Deputy Attorney General	Amina Maddox	R.J. Hughes Justice Complex	P.O. Box 106	Trenton	NJ	08625		609-984-0183	609-292-6266		Deputy Attorney General - State of
D.O	0 10:0 5	200 71: 14			107	40047		040 000 4040	040 000 404	amina.maddox@dol.lps.state.nj.us	New Jersey
DiConza Law, P.C.	Gerard DiConza, Esq.	630 Third Avenue, 7th Floor		New York	NY	10017		212-682-4940	212-682-4942	2	Counsel to Tyz-All Plastics, Inc.; Furukawa Electric North America
										gdiconza@dlawpc.com	APD
Dinsmore & Shohl LLP	John Persiani	1900 Chemed Center	255 East Fifth	Cincinnati	ОН	45202		513-977-8200	513-977-8141		Counsel for The Procter & Gamble
DLA Piper Rudnick Gray Cary US LLP	Richard M. Kremen	The Marbury Building	Street 6225 Smith Avenue	Paltimore	Maryland	21209-3600		410-580-3000	410-580-3001	john.persiani@dinslaw.com	Company Counsel for Constellation
DEA FIRE Rudflick Glay Cary 03 EEF	Maria Ellena Chavez-Ruark	The Marbury Building	0225 Silliul Avenue	Baillillore	iviai yiai iu	21209-3000		410-360-3000	410-360-3001		NewEnergy, Inc. & Constellation
										richard.kremen@dlapiper.com	NewEnergy - Gas Division, LLC
Drinker Biddle & Reath LLP	Andrew C. Kassner	18th and Cherry Streets		Philadelphia	PA	19103		215-988-2700	215-988-2757	androw kasanar@dhr.aam	Counsel to Penske Truck Leasing
Drinker Biddle & Reath LLP	David B. Aaronson	18th and Cherry Streets		Philadelphia	PA	19103		215-988-2700	215-988-2757	andrew.kassner@dbr.com	Co., L.P. Counsel to Penske Truck Leasing
		,									Co., L.P. and Quaker Chemical
Duara Maria II D	Managar N. Danid Fan	20 Oth. 47th. Obra at		Dhiladalahia	D.A	40400 4400		045 070 4000	045 070 4000	david.aaronson@dbr.com	Corporation
Duane Morris LLP	Margery N. Reed, Esq.	30 South 17th Street		Philadelphia	PA	19103-4196		215-979-1000	215-979-1020	dmdelphi@duanemorris.com	Counsel to ACE American Insurance Company
Duane Morris LLP	Joseph H. Lemkin	744 Broad Street	Suite 1200	Newark	NJ	07102		973-424-2000	973-424-2001	umaspm@ddanomome.som	Counsel for NDK America,
											Inc./NDK Crystal, Inc.; Foster
											Electric USA, Inc.; JST Corporation; Nichicon (America)
											Corporation; Taiho Corporation of
											America; American Aikoku Alpha,
											Inc.; Sagami America, Ltd.; SL
											America, Inc./SL Tennessee, LLC; Hosiden America Corporation and
											Samtech Corporation
										jhlemkin@duanemorris.com	
Duane Morris LLP	Wendy M. Simkulak, Esq.	30 South 17th Street		Philadelphia	PA	19103-4196		215-979-1000	215-979-1020	wmsimkulak@duanemorris.com	Counsel to ACE American Insurance Company
Eckert Seamans Cherin & Mellott LLC	Michael G. Busenkell	300 Delaware Avenue	Suite 1360	Wilmington	DE	19801		302-425-0430	302-425-0432		Counsel for Chicago Miniature
1				3							Optoelectronic Technologies, Inc.
										mbusenkell@eckertseamans.com	

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Electronic Data Systems Corporation	Ayala Hassell	5400 Legacy Dr.	Mail Stop H3-3A-05		TX	75024	OOOMIN	212-715-9100	212-715-8000		Representattive for Electronic
Electionic Bata dystems corporation	rtydid i idosoli	0400 Legacy D1.	Ividii Otop 110 0/1 00	, i idilo	17	70024		212 7 10 0100	212 7 10 0000	avala.hassell@eds.com	Data Systems Corporation
Entergy Services, Inc.	Alan H. Katz	7411 Highway 51 North		Southaven	MS	38671				akatz@entergy.com	Company
Erman, Teicher, Miller, Zucker &	David H. Freedman	400 Galleria Officentre	Ste. 444	Southfield	MI	48034		248-827-4100	248-827-4106		Counsel for Doshi Prettl
Freedman, P.C.										dfreedman@ermanteicher.com	International, LLC
Ettelman & Hochheiser, P.C.	Gary Ettelman	c/o Premium Cadillac	77 Main Street	New Rochelle	NY	10801		516-227-6300	516-227-6307	gettelman@e-hlaw.com	Counsel for Jon Ballin
Fagel Haber LLC	Gary E. Green	55 East Monroe	40th Floor	Chicago	IL	60603		312-346-7500	312-580-2201		Counsel for Aluminum
	,									ggreen@fagelhaber.com	International, Inc.
Fagel Haber LLC	Lauren Newman	55 East Monroe	40th Floor	Chicago	IL	60603		312-346-7500	312-580-2201		Counsel for Aluminum
										Inewman@fagelhaber.com	International, Inc.
Finkel Goldstein Rosenbloom & Nash LLP	Ted J. Donovan	26 Broadway	Suite 711	New York	NY	10004		212-344-2929	212-422-6836		Counsel for Pillarhouse (U.S.A.)
										tdonovan@finkgold.com	Inc.
Foley & Lardner LLP	Jill L. Murch	321 North Clark Street	Suite 2800	Chicago	IL	60610-4764		312-832-4500		jmurch@foley.com	Counsel for Kuss Corporation
Fox Rothschild LLP	Fred Stevens	13 East 37th Street	Suite 800	New York	NY	10016		212-682-7575	212-682-4218		Counsel to M&Q Plastic Products,
										fstevens@foxrothschild.com	Inc.
Fox Rothschild LLP	Michael J. Viscount, Jr.	1301 Atlantic Avenue	Suite 400	Atlantic City	NJ	08401-7212		609-348-4515	609-348-6834		Counsel to M&Q Plastic Products,
5 1 1 T BU		1101/1	D O D 000555			50500		222 242 225	200 240 205	mviscount@foxrothschild.com	Inc.
Frederick T. Rikkers		419 Venture Court	P.O. Box 930555	Verona	WI	53593		608-848-6350	608-848-6357		Counsel for Southwest Metal
					. n. c	10010		040 705 0000	040 705 0075	ftrikkers@rikkerslaw.com	Finishing, Inc.
Gazes LLC	lan J. Gazes	32 Avenue of the Americas	Oit - 4000	New York	NY	10013		212-765-9000		ian@gazesllc.com	Counsel to Setech, Inc.
Gazes LLC	Eric Wainer	32 Avenue of the Americas 100 S.E. 2nd Street	Suite 1800	New York	NY FI	10013		212-765-9000		office@gazesllc.com	Counsel to Setech, Inc.
Genovese Joblove & Battista, P.A.	Craig P. Rieders, Esq.	100 S.E. 2nd Street	Suite 4400	Miami	FL	33131		305-349-2300	305-349-2310		Counsel for Ryder Integrated
Gibbons, Del Deo, Dolan, Griffinger &	David N. Crapo	One Riverfront Plaza		Newark	N.J	07102-5497		973-596-4523	973-639-6244	crieders@gjb-law.com	Logistics, Inc. Counsel for Epcos, Inc.
Vecchione	David N. Crapo	One Riverioni Plaza		Newark	INJ	07102-5497		973-390-4323	973-039-0244	dcrapo@gibbonslaw.com	Counsel for Epcos, Inc.
Goldberg, Stinnett, Meyers & Davis	Merle C. Meyers	44 Montgomery Street	Suite 2900	San Francisco	CA	94104		415-362-5045	415-362-2392		Counsel for Alps Automotive, Inc.
Goldberg, Stifffett, Weyers & Davis	Welle C. Weyers	44 Montgomery Street	Suite 2900	Sali Flalicisco	CA	34104		410-302-3045	410-302-2392	mmeyers@gsmdlaw.com	Couriser for Alps Automotive, inc.
Goodwin Proctor LLP	Allan S. Brilliant	599 Lexington Avenue		New York	NY	10022		212-813-8800	212-355-3333	abrilliant@goodwinproctor.com	Counsel for UGS Corp.
Goodwin Proctor LLP	Craig P. Druehl	599 Lexington Avenue		New York	NY	10022		212-813-8800		cdruehl@goodwinproctor.com	Counsel for UGS Corp.
Gorlick, Kravitz & Listhaus, P.C.	Barbara S. Mehlsack	17 State Street	4th Floor	New York	NY	10004		212-269-2500	212-269-2540		Counsel for International
										bmehlsack@gkllaw.com	Local Unions No. 663; International Association of Machinists; AFL-CIO Tool and Die Makers Local Lodge 78, District 10; International Union of Operating Engineers Local Union Nos. 18, 101 and 832
Goulston & Storrs, P.C.	Peter D. Bilowz	400 Atlantic Avenue		Boston	MA	02110-333		617-482-1776	617-574-4112		Counsel to Thermotech Company
Soulition a storie, 1.5.	. 6.6. 5. 562	100 / Marido / Worldo		Booton		02110 000		011 102 1110	011 01 1 1112	pbilowz@goulstonstorrs.com	Councer to Thermotoch Company
Grant & Eisenhofer P.A.	Geoffrey C. Jarvis	1201 North Market Street	Suite 2100	Wilmington	DE	19801		302-622-7000	302-622-7100		Counsel for Teachers Retirement System of Oklahoma; Public Employes's Retirement System of Mississippi; Raifeisen Kapitalanlage-Gesellschaft m.b.H and Stichting Pensioenfords ABP
		15.0 1 6 11 0 1	050 5:01 4			40		040 755 0	040 755 6	gjarvis@ggelaw.com	
ant & Eisenhofer P.A. Jay W. Eisenhofer	Jay W. Eisenhofer	45 Rockefeller Center	650 Fifth Avenue	New York	NY	10111		212-755-6501	212-755-6503	8	Counsel for Teachers Retirement System of Oklahoma; Public Employes's Retirement System of Mississippi; Raifeisen Kapitalanlage-Gesellschaft m.b.H and Stichting Pensioenfords ABP
						1				jeisenhofer@gelaw.com	
Grant & Eisenhofer P.A.	Sharan Nirmul	1201 North Market Street	Suite 2100	Wilmington	DE	19801		302-622-7000	302-622-7100		Counsel for Teachers Retirement System of Oklahoma; Public Employes's Retirement System of Mississippi; Raifeisen Kapitalanlage-Gesellschaft m.b.H and Stichting Pensioenfords ABP
						1				snirmul@gelaw.com	
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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP C	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Gratz, Miller & Brueggeman, S.C.	Matthew R. Robbins	1555 N. RiverCenter Drive	Suite 202	Milwaukee	WI	53212		414-271-4500	414-271-6308	mrr@previant.com	Counsel for International Brotherood of Electrical Workers Local Unions No. 663; International Association of Machinists; AFL-CIO Tool and Did Makers Local Lodge 78, District 1
Gratz, Miller & Brueggeman, S.C.	Timothy C. Hall	1555 N. RiverCenter Drive	Suite 202	Milwaukee	WI	53212		414-271-4500	414-271-6308	tch@previant.com	Counsel for International Brotheroad of Electrical Workers Local Unions No. 663; International Association of Machinists; AFL-CIO Tool and Did Makers Local Lodge 78, District 1
Graydon Head & Ritchey LLP	J. Michael Debbler, Susan M. Argo	1900 Fifth Third Center	511 Walnut Street	Cincinnati	ОН	45202		513-621-6464	513-651-3836		Counsel for Grote Industries; Batesville Tool & Die; PIA Group; Reliable Castings
Greensfelder, Hemker & Gale, P.C.	Cherie Macdonald J. Patrick Bradley	10 S. Broadway	Suite 200	St. Louis	МО	63102		314-241-9090	314-241-8624	ckm@greensfelder.com jpb@greensfelder.com	Counsel for ARC Automotive, Inc.
Guaranty Bank	Herb Reiner	8333 Douglas Avenue		Dallas	TX	75225		214-360-2702	214-360-1940		Counsel for American Finance Group, Inc. d/b/a Guaranty Capita
Halperin Battaglia Raicht, LLP	Alan D. Halperin Christopher J.Battaglia Julie D. Dyas	555 Madison Avenue	9th Floor	New York	NY	10022		212-765-9100	212-765-0964	herb.reiner@guarantygroup.com cbattaglia@halperinlaw.net ahalperin@halperinlaw.net idvas@halperinlaw.net	Corporation Counsel to Pacific Gas Turbine Center, LLC and Chromalloy Gas Turbine Corporation; ARC Automotive, Inc
Harris D. Leinwand	Harris D. Leinwand	350 Fifth Avenue	Suite 2418	New York	NY	10118		212-725-7338	212-244-6219		Counsel for Baker Hughes Incorporated; Baker Petrolite Corporation
Herrick, Feinstein LLP	Paul Rubin	2 Park Avenue		New York	NY	10016		212-592-1448	212-545-3360		Counsel for Canon U.S.A., Inc. and Schmidt Technology GmbH
Hewlett-Packard Company	Anne Marie Kennelly	3000 Hanover St., M/S 1050		Palo Alto	CA	94304		650-857-6902	650-852-8617		Counsel to Hewlett-Packard Company
Hewlett-Packard Company	Glen Dumont	420 Mountain Avenue		Murray Hill	NJ	07974		908-898-4750	908-898-4137		Counsel for Hewlett-Packard Financial Services Company
Hewlett-Packard Company	Kenneth F. Higman	2125 E. Katella Avenue	Suite 400	Anaheim	CA	92806		714-940-7120	740-940-7539	ken.higman@hp.com	Counsel to Hewlett-Packard Company
Hewlett-Packard Company	Sharon Petrosino	420 Mountain Avenue		Murray Hill	NJ	07974		908-898-4760	908-898-4133		Counsel for Hewlett-Packard Financial Services Company
Hiscock & Barclay, LLP	J. Eric Charlton	300 South Salina Street	PO Box 4878	Syracuse	NY	13221-4878		315-425-2716	315-425-8576	echarlton@hiscockbarclay.com	Counsel for GW Plastics, Inc.
Hodgson Russ LLP	Julia S. Kreher	One M&T Plaza	Suite 2000	Buffalo	NY	14203		716-848-1330	716-819-4645	jkreher@hodgsonruss.com	Counsel for Hexcel Corporation
Hodgson Russ LLP	Stephen H. Gross, Esq.	230 Park Avenue	17th Floor	New York	NY	10169		212-751-4300		sgross@hodgsonruss.com	Counsel to Hexcel Corporation
Hogan & Hartson L.L.P.	Audrey Moog	Columbia Square	555 Thirteenth Street, N.W.	Washington	D.C.	20004-1109		202-637-5677	202-637-5910	amoog@hhlaw.com	Counsel for Umicore Autocat Canada Corp.
Hogan & Hartson L.L.P.	Edward C. Dolan	Columbia Square	555 Thirteenth Street, N.W.	Washington	D.C.	20004-1109		202-637-5677	202-637-5910	ecdolan@hhlaw.com	Counsel for Umicore Autocat Canada Corp.
Hogan & Hartson L.L.P.	Scott A. Golden	875 Third Avenue		New York	NY	10022		212-918-3000	212-918-3100	sagolden@hhlaw.com	Counsel for XM Satellite Radio Inc.
Holme Roberts & Owen, LLP	Elizabeth K. Flaagan	1700 Lincoln	Suite 4100	Denver	СО	80203		303-861-7000	303-866-0200	elizabeth.flaagan@hro.com	Counsel for CoorsTek, Inc.; Corus L.P.
Honigman, Miller, Schwartz and Cohn, LLP	Donald T. Baty, Jr.	2290 First National Building	660 Woodward Avenue	Detroit	MI	48226		313-465-7314	313-465-7315	dbaty@honigman.com	Counsel for Fujitsu Ten Corporation of America
Honigman, Miller, Schwartz and Cohn, LLP	E. Todd Sable	2290 First National Building	660 Woodward Avenue	Detroit	MI	48226		313-465-7548	313-465-7549		Counsel for Valeo Climate Contro Corp.; Valeo Electrical Systems, Inc Motors and Actuators Division;Valeo Electrical Systems Inc Wipers Division; Valeo Switches & Detection System, Inc
Hunter & Schank Co. LPA	John J. Hunter	One Canton Square	1700 Canton Avenue	Toledo	ОН	43624		419-255-4300	419-255-9121	tsable@honigman.com jrhunter@hunterschank.com	Counsel for ZF Group North America Operations, Inc.
Hunter & Schank Co. LPA	Thomas J. Schank	One Canton Square	1700 Canton Avenue	Toledo	ОН	43624		419-255-4300	419-255-9121		Counsel for ZF Group North America Operations, Inc.
Hunton & Wiliams LLP	Michael P. Massad, Jr.	Energy Plaza, 30th Floor	1601 Bryan Street	Dallas	TX	75201		214-979-3000	21/-880-0014	mmassad@hunton.com	Counsel for RF Monolithics, Inc.
Hunton & Williams LLP	Steven T. Holmes	Energy Plaza, 30th Floor	1601 Bryan Street	Dallas	TX	75201		214-979-3000		sholmes@hunton.com	Counsel for RF Monolithics, Inc.
	Ann E. Evanko	1300 Liberty Building	100 i biyan Sueet	Buffalo	NY	14202		716-849-8900		aee@hurwitzfine.com	Counsel for RF Monolitrics, Inc. Counsel for Jiffy-Tite Co., Inc.
Hurwitz & Fine P.C.											

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Infineon Technologies North America Corporation	Greg Bibbes	1730 North First Street	M/S 11305	San Jose	CA	95112		408-501-6442		3	General Counsel & Vice President for Infineon Technologies North America Corporation
										greg.bibbes@infineon.com	
Infineon Technologies North America Corporation	Jeff Gillespie	2529 Commerce Drive	Suite H	Kokomo	IN	46902		765-454-2146	765-456-3836		Global Account Manager for Infineon Technologies North
International Union of Operating Engineer	s Richard Griffin	1125-17th Avenue, N.W.		Washington	DC	20036		202-429-9100	202-778-2641	jeffery.gillispie@infineon.com	America Counsel for International
international Gillon of Operating Engineer	S NO INIT	1125-11th Avelue, N.W.		vvasiiiigtori	BC	20030		202-429-9100	202-110-2041		Brotherood of Electrical Workers Local Unions No. 663; International Association of Machinists; AFL-CIO Tool and Die Makers Local Lodge 78, District 10; International Union of Operating Engineers Local Union
										rgriffin@iuoe.org	Nos. 18, 101 and 832
Jaffe, Raitt, Heuer & Weiss, P.C.	Paige E. Barr	27777 Franklin Road	Suite 2500	Southfield	MI	48034		248-351-3000			Counsel for Trutron Corporation
Jenner & Block LLP	Ronald R. Peterson	One IBM Plaza		Chicago	IL	60611		312-222-9350	312-840-7381	rpeterson@jenner.com	Counsel for SPX Corporation (Contech Division), Alcan Rolled Products-Ravenswood, LLC and Tenneco Inc.
Johnston, Harris Gerde & Komarek, P.A.	Jerry W. Gerde, Esq.	239 E. 4th St.		Panama City	FL	32401		850-763-8421	850-763-8425		Counsel for Peggy C. Brannon, Bay County Tax Collector
Jones Day	Scott J. Friedman	222 East 41st Street		New York	NY	10017		212-326-3939	212-755-7306		Counsel for WL. Ross & Co., LLC
Katten Muchin Rosenman LLP	John P. Sieger, Esq.	525 West Monroe Street		Chicago	IL	60661		312-902-5200	312-577-4733		Counsel to TDK Corporation America and MEMC Electronic Materials, Inc.
Kegler, Brown, Hill & Ritter Co., LPA	Kenneth R. Cookson	65 East State Street	Suite 1800	Columbus	ОН	43215		614-426-5400	614-464-2634		Counsel for Solution Recovery Services
Keller Rohrback L.L.P.	Lynn Lincoln Sarko Cari Campen Laufenberg Erin M. Rily	1201 Third Avenue	Suite 3200	Seattle	WA	98101		206-623-1900	206-623-3384	Isarko@kellerrohrback.com claufenberg@kellerrohrback.com eriley@kellerrohrback.com	Counsel for Neal Folck, Greg Bartell, Donald McEvoy, Irene Polito, and Thomas Kessler, on behalf of themselves and a class of persons similarly situated, and on behalf of the Delphi Savings-
											Stock Purchase Program for Salaried Employees in the United States and the Delphi Personal Savings Plan for Hourly-Rate Employees in the United States
Keller Rohrback P.L.C.	Gary A. Gotto	National Bank Plaza	3101 North Central Avenue, Suite 900	Phoenix	AZ	85012		602-248-0088	602-248-2822		Counsel for Neal Folck, Greg Bartell, Donald McEvoy, Irene Polito, and Thomas Kessler, on behalf of themselves and a class of persons similarly situated, and on behalf of the Delphi Savings- Stock Purchase Program for Salaried Employees in the United States and the Delphi Personal Savings Plan for Hourly-Rate Employees in the United States
W. II. D. O.W.		101 D 1 1			10/	40.470		040 000 7000	040 000 700	ggotto@kellerrohrback.com	. ,
Kelley Drye & Warren, LLP	Mark I. Bane	101 Park Avenue		New York	NY	10178		212-808-7800		mbane@kelleydrye.com	Counsel for the Pension Benefit Guaranty Corporation
Kelley Drye & Warren, LLP	Mark. R. Somerstein	101 Park Avenue		New York	NY	10178		212-808-7800		msomerstein@kelleydrye.com	Counsel for the Pension Benefit Guaranty Corporation
Kennedy, Jennick & Murray	Larry Magarik	113 University Place	7th Floor	New York	NY	10003		212-358-1500	212-358-0207		Counsel for The International Union of Electronic, Salaried, Machine and Furniture Workers - Communicaitons Workers of America
Kennedy, Jennick & Murray	Susan M. Jennik	113 University Place	7th Floor	New York	NY	10003		212-358-1500	212-358-0207		Counsel for The International Union of Electronic, Salaried, Machine and Furniture Workers - Communicaitons Workers of
										sjennik@kjmlabor.com	America

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Kennedy, Jennick & Murray	Thomas Kennedy	113 University Place	7th Floor	New York	NY	10003		212-358-1500	212-358-0207	tkennedy@kimlabor.com	Counsel for The International Union of Electronic, Salaried, Machine and Furniture Workers - Communicaitons Workers of America
King & Spalding, LLP	George B. South, III	1185 Avenue of the Americas		New York	NY	10036		212-556-2100	212-556-2222		Counsel for Martinrea International, Inc.
Kirkpatrick & Lockhart Nicholson Graham	Edward M. Fox	599 Lexington Avenue		New York	NY	10022		212-536-4812	212-536-3901		Counsel to Wilmington Trust Company, as Indenture trustee
Klett Rooney Lieber & Schorling	Eric L. Schnabel DeWitt Brown	The Brandywine Building	1000 West Street, Suite 1410	Wilmington	DE	19801		(302) 552-4200		schnabel@klettrooney.com dbrown@klettrooney.com	Counsel for Entergy
Krugliak, Wilkins, Griffiths & Dougherty CO., L.P.A.	Sam O. Simmerman	4775 Munson Street N.W.	P.O. Box 36963	Canton	ОН	44735-6963		330-497-0700	330-497-4020	sosimmerman@kwgd.com	Counsel to for Millwood, Inc.
Kutchin & Rufo, P.C.	Edward D. Kutchin	155 Federal Street	17th Floor	Boston	MA	02110-1727		617-542-3000	617-542-3001	ekutchin@kutchinrufo.com	Counsel for Parlex Corporation
Kutchin & Rufo, P.C.	Kerry R. Northrup	155 Federal Street	17th Floor	Boston	MA	02110-1727		617-542-3000		knorthup@kutchinrufo.com	Counsel for Parlex Corporation
	Susan M. Cook	309 Davidson Building	PO Box 835	Bay City	MI	48707-0835		989-893-3518		smcook@lambertleser.com	Counsel for Linamar Corporation
Latham & Watkins	Erika Ruiz	885 Third Avenue		New York	NY	10022		212-906-1200	212-751-4864	erika.ruiz@lw.com	UCC Professional
Latham & Watkins	Henry P. Baer, Jr.	885 Third Avenue		New York	NY	10022		212-906-1200		henry.baer@lw.com	UCC Professional
Latham & Watkins	John W. Weiss	885 Third Avenue		New York	NY	10022		212-906-1200		john.weiss@lw.com	UCC Professional
Latham & Watkins	Mark A. Broude	885 Third Avenue		New York	NY	10022		212-906-1384		mark.broude@lw.com	UCC Professional
Latham & Watkins	Michael J. Riela	885 Third Avenue		New York	NY	10022		212-906-1200		michael.riela@lw.com	UCC Professional
Latham & Watkins	Mitchell A. Seider	885 Third Avenue		New York	NY	10022		212-906-1200		mitchell.seider@lw.com	UCC Professional
Lewis and Roca LLP	Rob Charles, Esq.	One South Church Street	Suite 700	Tucson	AZ	85701		520-629-4427	520-879-4705		Counsel to Freescale Semiconductor, Inc. f/k/a Motorola Semiconductor Systems (U.S.A.) Inc.
Lewis and Roca LLP	Susan M. Freeman, Esq.	40 North Central Avenue	Suite 1900	Phoenix	AZ	85004-4429		602-262-5756	602-734-3824	sfreeman@lrlaw.com	Counsel to Freescale Semiconductor, Inc. f/k/a Motorola Semiconductor Systems (U.S.A.) Inc.
Linear Technology Corporation	John England, Esq.	1630 McCarthy Blvd.		Milpitas	CA	95035-7417		408-432-1900	408-434-0507	jengland@linear.com	Counsel to Linear Technology Corporation
Linebarger Goggan Blair & Sampson, LLP		1949 South IH 35 (78741)	P.O. Box 17428	Austin	TX	78760-7428		512-447-6675		austin.bankruptcy@publicans.com	Counsel to Cameron County, Brownsville ISD
Linebarger Goggan Blair & Sampson, LLP	Elizabeth Weller	2323 Bryan Street	Suite 1600	Dallas	TX	75201		214-880-0089	4692215002	dallas.bankruptcy@publicans.com	Counsel for Dallas County and Tarrant County
Linebarger Goggan Blair & Sampson, LLP	John P. Dillman	P.O. Box 3064		Houston	TX	77253-3064		713-844-3478	713-844-3503	houston_bankruptcy@publicans.com	Counsel in Charge for Taxing Authorities: Cypress-Fairbanks Independent School District, City of Houston, Harris County
Loeb & Loeb LLP	P. Gregory Schwed	345 Park Avenue		New York	NY	10154-0037		212-407-4000		gschwed@loeb.com	Counsel for Creditor The Interpublic Group of Companies, Inc. and Proposed Auditor Deloitte & Touche, LLP
Loeb & Loeb LLP	William M. Hawkins	345 Park Avenue		New York	NY	10154		212-407-4000		whawkins@loeb.com	Counsel for Industrial Ceramics Corporation
Lord, Bissel & Brook	Timothy W. Brink	115 South LaSalle Street		Chicago	IL	60603		312-443-1832	312-443-896- 6432	tbrink@lordbissell.com	Counsel for Sedgwick Claims Management Services, Inc.
Lord, Bissel & Brook	Timothy S. McFadden	115 South LaSalle Street		Chicago	IL	60603		312-443-0370	312-896-6394	tmcfadden@lordbissell.com	Counsel for Methode Electronics, Inc.
Lord, Bissel & Brook LLP	Kevin J. Walsh	885 Third Avenue	26th Floor	New York	NY	10022-4802		212-947-8304	212-947-1202	kwalsh@lordbissell.com	Counsel to Sedgwick Claims Management Services, Inc. and Methode Electronics, Inc.
Lord, Bissel & Brook LLP	Rocco N. Covino	885 Third Avenue	26th Floor	New York	NY	10022-4802		212-812-8340	212-947-1202	rcovino@lordbissell.com	Counsel to Sedgwick Claims Management Services, Inc. and Methode Electronics, Inc.
Lowenstein Sandler PC	Bruce S. Nathan	1251 Avenue of the Americas		New York	NY	10020		212-262-6700	212-262-7402		Counsel for Daewoo International (America) Corp.
Lowenstein Sandler PC	Ira M. Levee	1251 Avenue of the Americas	18th Floor	New York	NY	10020		212-262-6700	212-262-7402		Counsel for Teachers Retirement System of Oklahoma; Public Employes's Retirement System of Mississippi; Raifeisen Kapitalanlage-Gesellschaft m.b.H and Stichting Pensioenfords ABP
Lowenstein Sandler PC	Kenneth A. Rosen	65 Livingston Avenue		Roseland	N.J	07068		973-597-2500	973-597-2400		Counsel for Cerberus Capital
Eomenstein Gandlei 1°C	INCHIGUI A. NUSCII	OO ENTINGSTON AVEITUR		i voscialiu	140	07000		313-331-2300	313-331-2400	krosen@lowenstein.com	Management, L.P.

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Lowenstein Sandler PC	Michael S. Etikin	1251 Avenue of the Americas	18th Floor	New York	NY	10020		212-262-6700	212-262-7402		Counsel for Teachers Retirement System of Oklahoma; Public Employes's Retirement System of Mississippi; Raifeisen Kapitalanlage-Gesellschaft m.b.H and Stichting Pensioenfords ABP
Lowenstein Sandler PC	Scott Cargill	65 Livingston Avenue		Roseland	NJ	07068		973-597-2500	973-597-2400		Counsel for Cerberus Capital Management, L.P.; AT&T
Lowenstein Sandler PC	Vincent A. D'Agostino	65 Livingston Avenue		Roseland	NJ	07068		973-597-2500	073-507-2400	scargill@lowenstein.com vdagostino@lowenstein.com	Corporation Counsel for AT&T Corporation
Lyden, Liebenthal & Chappell, Ltd.	Erik G. Chappell	5565 Airport Highway	Suite 101	Toledo	OH	43615		419-867-8900		egc@lydenlaw.com	Counsel for Metro Fibres, Inc.
MacDonald, Illig, Jones & Britton LLP	Richard J. Parks	100 State Street	Suite 700	Erie	PA	16507-1459		814-870-7754			Counsel for Ideal Tool Company, Inc.
Madison Capital Management	Joe Landen	6143 South Willow Drive	Suite 200	Greenwood	СО	80111		303-957-4254	303-957-2098		Representative for Madison Capital Management
Margulies & Levinson, LLP	Jeffrey M. Levinson, Esq.	30100 Chagrin Boulevard	Suite 250	Village Pepper Pike	ОН	44124		216-514-4935	216-514-4936	inl@ml-legal.com Imc@ml-legal.com	Counsel for Venture Plastics
Mastromarco & Jahn, P.C.	Leah M. Caplan, Esq. Victor J. Mastromarco, Jr.	1024 North Michigan Avenue	P.O. Box 3197	Saginaw	MI	48605-3197		989-752-1414		vmastromar@aol.com	Counsel for H.E. Services Company and Robert Backie and Counsel to Cindy Palmer, Personal Representative to the Estate of Michael Palmer
Masuda Funai Eifert & Mitchell, Ltd.	Gary D. Santella	203 North LaSalle Street	Suite 2500	Chicago	IL	60601-1262		312-245-7500	312-245-746		Coursel for NDK America, Inc./NDK Crystal, Inc.; Foster Electric USA, Inc.; JST Corporation, Nichicon (America) Corporation, Nichicon (America) Corporation of America, American Aikoku Alpha, Inc.; Sagami America, Ltd.; SL America, Inc./SL Tennessee, LLC Hosiden America Corporation and Samtech Corporation
Mayer, Brown, Rowe & Maw LLP	Jeffrey G. Tougas	1675 Broadway		New York	NY	10019		212-262-1910	212-506-2500		Counsel for Bank of America, N.A
Mayer, Brown, Rowe & Maw LLP	Raniero D'Aversa, Jr.	1675 Broadway		New York	NY	10019		212-262-1910	212-506-2500	jgtougas@mayerbrownrowe.com rdaversa@mayerbrown.com	Counsel for Bank of America, N.A
McCarter & English, LLP	David J. Adler, Jr. Esq.	245 Park Avenue, 27th Floor		New York	NY	10167		212-609-6800	212-609-692	dadler@mccarter.com	Counsel to Ward Products, LLC
McCarthy Tetrault LLP	John J. Salmas Lorne P. Salzman	66 Wellington Street West	Suite 4700	Toronto	Ontario	M5K 1E6		416-362-1812		jsalmas@mccarthy.ca lsalzman@mccarthy.ca	Counsel for Themselves (McCarthy Tetrault LLP)
McDermott Will & Emery LLP	James M. Sullivan	50 Rockefeller Plaza		New York	NY	10020		212-547-5400	212-547-5444		Counsel to Linear Technology Corporation, National Semiconductor Corporation; Timken Corporation
McDermott Will & Emery LLP	Stephen B. Selbst	50 Rockefeller Plaza		New York	NY	10020		212-547-5400	212-547-544		Counsel for National Semiconductor Corporation
McDonald Hopkins Co., LPA	Jean R. Robertson, Esq.	600 Superior Avenue, East	Suite 2100	Cleveland	ОН	44114		216-348-5400	216-348-547		Counsel to Brush Engineered materials
McDonald Hopkins Co., LPA	Scott N. Opincar, Esq.	600 Superior Avenue, E.	Suite 2100	Cleveland	ОН	44114		216-348-5400	216-348-547		Counsel to Republic Engineered Products, Inc.
McDonald Hopkins Co., LPA	Shawn M. Riley, Esq.	600 Superior Avenue, E.	Suite 2100	Cleveland	ОН	44114		216-348-5400	216-348-547		Counsel to Republic Engineered Products, Inc.
McElroy, Deutsch, Mulvaney & Carpenter,	Jeffrey Bernstein, Esq.	Three Gateway Center	100 Mulberry Street	Newark	NJ	07102-4079		973-622-7711	973-622-5314		Counsel to New Jersey Self- Insurers Guaranty Association
McGuirewoods LLP	Elizabeth L. Gunn	One James Center	901 East Cary Street	Richmond	VA	23219-4030		804-775-1178	804-698-2186		Counsel for Siemens Logistics
Meyer, Suozzi, English & Klein, P.C.	Hanan Kolko	1350 Broadway	Suite 501	New York	NY	10018		212-239-4999	212-239-131		Assembly Systems, Inc. Counsel for The International Union of Electronic, Salaried, Machine and Furniture Workers - Communications Workers of
Meyer, Suozzi, English & Klein, P.C.	Lowell Peterson, Esq.	1350 Broadway	Suite 501	New York	NY	10018		212-239-4999	212-239-131	hkolko@msek.com	America Counsel to United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers, International Union (USW), AFL- CIO

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Meyers, Rodbell & Rosenbaum, P.A.	M. Evan Meyers	Berkshire Building	6801 Kenilworth	Riverdale Park	MD	20737-1385		301-699-5800			Counsel for Prince George
	2.1.111.2	5 5	Avenue, Suite 400	D: 11 D 1		00707 4005		004 000 5000		emeyers@mrrlaw.net	County, Maryland
Meyers, Rodbell & Rosenbaum, P.A.	Robert H. Rosenbaum	Berkshire Building	6801 Kenilworth Avenue, Suite 400	Riverdale Park	MD	20737-1385		301-699-5800		rrosenbaum@mrrlaw.net	Counsel for Prince George County, Maryland
Miami-Dade County, FL	April Burch	140 West Flagler Street	Suite 1403	Miami	FL	33130		305-375-5314	305-375-1142	aburch@miamidade.gov	Paralegal Collection Specialist for Miami-Dade County
Michael Cox		Cadillac Place	3030 W. Grand Blvd., Suite 10-200	Detroit	MI	48202		313-456-0140			Attorney General for State of Michigan, Department of Treasury
			Diva., Guilo 10 200							miag@michigan.gov	mongan, population or modeany
Michigan Department of Labor and Economic Growth, Worker's	Michael Cox	PO Box 30736		Lansing	MI	48909-7717		517-373-1820	517-373-2129		Attorney General for Worker's Compensation Agency
Compensation Agency Michigan Department of Labor and Economic Growth, Worker's	Dennis J. Raterink	PO Box 30736		Lansing	MI	48909-7717		517-373-1820	517-373-2129		Assistant Attorney General for Worker's Compensation Agency
Compensation Agency										raterinkd@michigan.gov	
Miles & Stockbridge, P.C.	Kerry Hopkins	10 Light Street		Baltimore	MD	21202		410-385-3418	410-385-3700		Counsel for Computer Patent Annuities Limited Partnership, Hydro Aluminum North America, Inc., Hydro Aluminum Adrian, Inc. Hydro Aluminum Precision Tubing NA, LLC, Hydro Aluminim Ellay Enfield Limited, Hydro Aluminum Rockledge, Inc., Norsk Hydro Canada, Inc., Emhart
										khopkins@milesstockbridge.com	Technologies LLL and Adell Plastics, Inc.
Miles & Stockbridge, P.C.	Thomas D. Renda	10 Light Street		Baltimore	MD	21202		410-385-3418	410-385-3700		Counsel for Computer Patent Annuities Limited Partnership, Hydro Aluminum North America, Inc., Hydro Aluminum Adrian, Inc. Hydro Aluminum Precision Tubing NA, LLC, Hydro Alumunim Ellay
Miller Johnson	Thomas P. Sarb	250 Monroe Avenue, N.W.	Suite 800, PO Box	Grand Panide	MI	49501-0306		616-831-1748	616 088 1748	trenda@milesstockbridge.com sarbt@millerjohnson.com	Enfield Limited, Hydro Aluminum Rockledge, Inc., Norsk Hydro Canada, Inc., Emhart Technologies LLL and Adell Plastics, Inc. Counsel to Pridgeon & Clay, Inc.
IVIIIIei Johnson	Robert D. Wolford	230 Monroe Avenue, N.W.	306	Grand Rapids	IVII	49301-0300		616-831-1726	616-988-1726	wolfordr@millerjohnson.com	Course to Fridgeon & Glay, Inc.
Miller, Canfield, Paddock and Stone, P.L.C.	Timothy A. Fusco	150 W. Jefferson Avenue	Suite 2500	Detroit	МІ	48226		313-496-8435			Counsel for Niles USA Inc.; Techcentral, LLC; The Bartech Group, Inc.; Fischer Automotive Systems
Miller, Canfield, Paddock and Stone, P.L.C.	Jonathan S. Green	150 W. Jefferson Avenue	Suite 2500	Detroit	MI	48226		313-496-8452	313-496-7997	greenj@millercanfield.com	Counsel for Wells Operating Partnership, LP
Mintz, Levin, Cohn, Ferris Glovsky and Pepco, P.C.	Paul J. Ricotta	One Financial Center		Boston	MA	02111		617-542-6000	617-542-2241		Counsel for Hitachi Automotive Products (USA), Inc. and Conceria
Mintz, Levin, Cohn, Ferris Glovsky and Pepco, P.C.	Stephanie K. Hoos	The Chrysler Center	666 Third Avenue	New York	NY	10017		212-935-3000	212-983-3115	pjricotta@mintz.com skhoos@mintz.com	Pasubio Counsel of Hitachi Automotive Products (USA), Inc. and Conceria Pasubio
Molex Connector Corp	Jeff Ott	2222 Wellington Ct.		Lisle	IL	60532		630-527-4254	630-512-8610	Jeff.Ott@molex.com	Counsel for Molex Connector Corp
Morgan, Lewis & Bockius LLP	Andrew D. Gottfried	101 Park Avenue		New York	NY	10178-0060		212-309-6000	212-309-6001		Counsel for ITT Industries, Inc.; Hitachi Chemical (Singapore), Ltd
Morgan, Lewis & Bockius LLP	Menachem O. Zelmanovitz	101 Park Avenue		New York	NY	10178		212-309-6000	212-309-6001	agottfried@morganlewis.com	Counsel for Hitachi Chemical
Morgan, Lewis & Bockius LLP	Richard W. Esterkin, Esq.	300 South Grand Avenue		Los Angeles	CA	90017		213-612-1163	213-612-2501	mzelmanovitz@morganlewis.com	(Singapore) Pte, Ltd. Counsel to Sumitomo Corporation
Moritt Hock Hamroff & Horowitz LLP	Leslie Ann Berkoff	400 Garden City Plaza		Garden City	NY	11530		516-873-2000		resterkin@morganlewis.com	Counsel for Standard Microsystems Corporation and its direct and indirect subsidiares Oasis SiliconSystems AG and SMSC NA Automotive, LLC (successor-in-interst to Oasis Silicon Systems, Inc.)

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Morrison Cohen LLP	Michael R. Dal Lago	909 Third Avenue		New York	NY	10022		212-735-8757	917-522-3157		Counsel to Blue Cross and Blue
										mdallago@morrisoncohen.com	Shield of Michigan
Munsch Hardt Kopf & Harr, P.C.	Raymond J. Urbanik, Esq.,	3800 Lincoln Plaza	500 North Akard	Dallas	RX	75201-6659		214-855-7590	214-855-7584		Counsel for Texas Instruments
	Joseph J. Wielebinski, Esq.		Street					214-855-7561		rurbanik@munsch.com	Incorporated
	and Davor Rukavina, Esq.							214-855-7587		jwielebinski@munsch.com	
Nantz, Litowich, Smith, Girard & Hamilton,	Sandra S. Hamilton	2025 East Beltline, S.E.	Suite 600	Grand Rapids	MI	49546		616-977-0077	616-977-0529	drukavina@munsch.com	Counsel for Lankfer Diversified
P.C.	Sanura S. Harrillon	2025 East Beitille, S.E.	Suite 600	Granu Rapius	IVII	49546		010-977-0077	010-977-0528	sandy@nlsg.com	Industries, Inc.
Nathan, Neuman & Nathan, P.C.	Kenneth A. Nathan	29100 Northwestern Highway	Suite 260	Southfield	MI	48034		248-351-0099	248-351-0487		Counsel for 975 Opdyke LP; 1401
realian, realian a realian, r.o.	Terricary C. Natriari	25 100 Northwestern Flighway	Odite 200	Coutimola		40004		240 001 0000	240 001 0401		Troy Associates Limited
											Partnership; 1401 Troy Associates
											Limited Partnership c/o Etkin
											Equities, Inc.; 1401 Troy
											Associates LP; Brighton Limited
											Partnership; DPS Information
											Services, Inc.; Etkin Management
											Services, Inc. and Etkin Real
Nother Newson & Nother D.C.	0	20400 Northwestern Highway	0	0	MI	40004		040 054 0000	040 054 040	Knathan@nathanneuman.com	Properties
Nathan, Neuman & Nathan, P.C.	Susanna C. Brennan	29100 Northwestern Highway	Suite 260	Southfield	IVII	48034		248-351-0099	248-351-0487		Counsel for 975 Opdyke LP; 1401 Troy Associates Limited
											Partnership; 1401 Troy Associates
											Limited Partnership c/o Etkin
											Equities, Inc.; 1401 Troy
											Associates LP; Brighton Limited
											Partnership; DPS Information
											Services, Inc.; Etkin Management
											Services, Inc. and Etkin Real
										sbrennan@nathanneuman.com	Properties
National City Commercial Capital	Lisa M. Moore	995 Dalton Avenue		Cincinnati	ОН	45203		513-455-2390	866-298-4481		Vice President and Senior Counse
										li	for National City Commercial
Nelson Mullins Riley & Scarborough	George B. Cauthen	1320 Main Street, 17th Floor	PO Box 11070	Columbia	SC	29201		803-7255-9425	803-256-7500	lisa.moore2@nationalcity.com	Capital Counsel for Datwyler Rubber &
Neison Mullins Riley & Scarborough	George B. Cautrien	1320 Maiii Street, 17tii Floor	PO BOX 11070	Columbia	SC	29201		003-7255-9425	003-250-7500	1	Plastics, Inc.; Datwyler, Inc.;
											Datwyler i/o devices (Americas),
										george.cauthen@nelsonmullins.com	Inc.: Rothrist Tube (USA), Inc.
Nix, Patterson & Roach, L.L.P.	Bradley E. Beckworth	205 Linda Drive		Daingerfield	TX	75638		903-645-7333	903-645-4415		Counsel for Teachers Retirement
				_							System of Oklahoma; Public
											Employes's Retirement System of
											Mississippi; Raifeisen
											Kapitalanlage-Gesellschaft m.b.H
											and Stichting Pensioenfords ABP
										bbeckworth@nixlawfirm.com	
Nix, Patterson & Roach, L.L.P.	Jeffrey J. Angelovich	205 Linda Drive		Daingerfield	TX	75638		903-645-7333	903-645-4415		Counsel for Teachers Retirement
,	January and migration			g							System of Oklahoma; Public
											Employes's Retirement System of
											Mississippi; Raifeisen
											Kapitalanlage-Gesellschaft m.b.H
											and Stichting Pensioenfords ABP
Nin Dattagan & Danah I I D	O 14/h 11	205 Linds Debus		Daine and all	TX	75638		903-645-7333	903-645-4415	jangelovich@nixlawfirm.com	Counsel for Teachers Retirement
Nix, Patterson & Roach, L.L.P.	Susan Whatley	205 Linda Drive		Daingerfield	IX	75638		903-645-7333	903-645-4415		System of Oklahoma; Public
											Employes's Retirement System of
											Mississippi; Raifeisen
											Kapitalanlage-Gesellschaft m.b.H
											and Stichting Pensioenfords ABP
					1						, , , , , , , , , , , , , , , , , , ,
				1						susanwhatley@nixlawfirm.com	
Noma Company and General Chemical	James Imbriaco	90 East Halsey Road		Parsippanny	NJ	07054		973-884-6952	973-515-3244		
Performance Products LLC					1					jimbriaco@gentek-global.com	
Norris, McLaughlin & Marcus		721 Route 202-206	P.O. Box 1018	Somerville	NJ	08876		908-722-0700	908-722-0755		Counsel for Rotor Clip Company,
North Doint	Esq.	004 Lakasida Ayanya		Claveland	OH	4444		216-586-3939	216-579-0212	eabdelmasieh@nmmlaw.com	Inc. Counsel for WL. Ross & Co., LLC
North Point	David G. Heiman	901 Lakeside Avenue		Cleveland	OH	44114		∠16-586-3939	210-5/9-0212	dgheiman@jonesday.com	Couriser for WL. Ross & Co., LLC
Office of the Chapter 13 Trustee	Camille Hope	P.O. Box 954		Macon	GA	31202		478-742-8706	478-746-4488	cahope@chapter13macon.com	Office of the Chapter 13 Trustee
Office of the Texas Attorney General	Jay W. Hurst	P.O. Box 12548		Austin	TX	78711-2548		512-475-4861	512-482-834	Canopeter Intracon.com	Counsel for The Texas

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O'Rourke Katten & Moody M Orrick, Herrington & Sutcliffe LLP Orrick, Herrington & Sutcliffe LLP Al	CONTACT Michael M. Zizza, Legal Manager Michael C. Moody	44 Manning Road		Billerica	MA	01821	PHONE 978-901-5025	978-667-9969		PARTY / FUNCTION Company
O'Rourke Katten & Moody M Orrick, Herrington & Sutcliffe LLP Al Orrick, Herrington & Sutcliffe LLP A		161 N. Clark Street								
Orrick, Herrington & Sutcliffe LLP Al Orrick, Herrington & Sutcliffe LLP Ai	Michael C. Moody	101 N. Clark Ctract							michaelz@orbotech.com	
Orrick, Herrington & Sutcliffe LLP A		161 N. Clark Street	Suite 2230	Chicago	IL	60601	312-849-2020	312-849-2021		Counsel for Ameritech Credit
Orrick, Herrington & Sutcliffe LLP A										Corporation d/b/a SBC Capital
Orrick, Herrington & Sutcliffe LLP A	Alyssa Englund, Esq.	666 Fifth Avenue		New York	NY	10103	212-506-5187	212-506-5151	mmoody@okmlaw.com	Services Counsel to America President
	Alyssa Erigiuriu, Esq.	000 Filtii Averiue		New TOIK	IN I	10103	212-300-3167	212-300-3131		Lines, Ltd. And APL Co. Pte Ltd.
									aenglund@orrick.com	Ellico, Eta. 741a 74 E Go. 1 to Eta.
' T	Anthony Princi Esq	666 Fifth Avenue		New York	NY	10103	212-506-5000	212-506-5151	aprinci@orrick.com	Counsel to Ad Hoc Committee of
	Thomas L Kent Esq								tkent@orrick.com	Trade Claimants
	rederick D. Holden, Jr.,	405 Howard Street		San Francisco	CA	94105	415-773-5700	415-773-5759		Counsel to America President
ı E	Esq.								fhalden @arrick com	Lines, Ltd. And APL Co. Pte Ltd.
Orrick, Herrington & Sutcliffe LLP Jo	Ionathan P. Guy	The Washington Harbour	3050 K Street, N.W.	Washington	DC	20007	202-339-8400	202-339-8500	fholden@orrick.com	Counsel for Westwood
Julian de Salcinie EE	ionaman i . Ouy	The Washington Harbour	JOJO IX Street, IV.VV.	vvasinigion	DC	20007	202-339-0400	202-333-0300	jguy@orrick.com	Associates, Inc.
Orrick, Herrington & Sutcliffe LLP M	Matthew W. Cheney	The Washington Harbour	3050 K Street, N.W.	Washington	DC	20007	202-339-8400	202-339-8500	13-7-25	Counsel for Westwood
		_		_					mcheney@orrick.com	Associates, Inc.
Orrick, Herrington & Sutcliffe LLP Ri	Richard H. Wyron	The Washington Harbour	3050 K Street, N.W.	. Washington	DC	20007	202-339-8400	202-339-8500		Counsel for Westwood
									rwyron@orrick.com	Associates, Inc.
Otterbourg, Steindler, Houston & Rosen, M	Melissa A. Hager	230 Park Avenue		New York	NY	10169	212-661-9100	212-682-6104	mhager@oshr.com	Counsel for Sharp Electronics
Otterbourg, Steindler, Houston & Rosen, So	Scott L. Hazan	230 Park Avenue		New York	NY	10169	212-661-9100	212-682-6104	mnager@osnr.com	Corporation Counsel for Sharp Electronics
P.C.	ocoll L. Hazaii	230 Faik Aveilue		New TOIK	IN I	10109	212-001-9100	212-002-0104	shazan@oshr.com	Corporation
	Curtis J. Weidler	1285 Avenue of the Americas		New York	NY	10019-6064	212-373-3157	212-373-2053		Counsel for Ambrake Corporation;
1										Akebono Corporation
<u> </u>									cweidler@paulweiss.com	•
Paul, Weiss, Rifkind, Wharton & Garrison De	Douglas R. Davis	1285 Avenue of the Americas		New York	NY	10019-6064	212-373-3000	212-757-3990		Counsel for Noma Company and
i										General Chemical Performance
David Waine Differed Wheaten & Comings E	Tib-th D. M-O-l	4005 A		NaVanle	NY	10019-6064	212-373-3000	212-757-3990	ddavis@paulweiss.com	Products LLC
Paul, Weiss, Rifkind, Wharton & Garrison El	Elizabeth R. McColm	1285 Avenue of the Americas		New York	INY	10019-6064	212-373-3000	212-757-3990		Counsel for Noma Company and General Chemical Performance
i									emccolm@paulweiss.com	Products LLC
Paul, Weiss, Rifkind, Wharton & Garrison St	Stephen J. Shimshak	1285 Avenue of the Americas		New York	NY	10019-6064	212-373-3133	212-373-2136		Counsel for Ambrake Corporation
1	•								sshimshak@paulweiss.com	·
Peggy Housner		Cadillac Place	3030 W. Grand	Detroit	MI	48202	313-456-0140			Assistant Attorney General for
i			Blvd., Suite 10-200							State of Michigan, Department of
Pepe & Hazard LLP C	Charles J. Filardi, Jr., Esq.	30 Jelliff Lane		Southport	СТ	06890	203-319-4042	203-319-4034	housnerp@michigan.gov	Treasury Federal Express Corporation
repe & nazaru LLP	onanes J. Filardi, Jr., Esq.	30 Jellili Larie		Southport	CI	06090	203-319-4042	203-319-4034	cfilardi@pepehazard.com	rederal Express Corporation
Pepper, Hamilton LLP A	Anne Marie Aaronson	3000 Two logan Square	Eighteenth & Arch	Philadelphia	PA	19103-2799	215-981-4000	215-981-4750		Counsel for Capro, Ltd, Teleflex
I oppor, riammon EE.	ano mano / aronom	occo i wo logali oqualo	Streets	. maao.pma		10100 2100	210 001 1000	2.0 0000		Automotive Manufacturing
i										Corporation and Teleflex
i										Incorporated d/b/a Teleflex Morse
									aaronsona@pepperlaw.com	(Capro)
Pepper, Hamilton LLP Li	inda J. Casey	3000 Two logan Square	Eighteenth & Arch Streets	Philadelphia	PA	19103-2799	215-981-4000	215-981-4750		Counsel for SKF USA, Inc.
Pepper, Hamilton LLP He	Henry Jaffe	1313 Market Street	PO Box 1709	Wilmington	DE	19899-1709	302-777-6500	302,421,8300	caseyl@pepperlaw.com jaffeh@pepperlaw.com	Counsel for SKF USA, Inc.
	rancis J. Lawall	3000 Two logan Square	Eighteenth & Arch	Philadelphia	PA	19103-2799	215-981-4000	215-981-4750		Counsel for Capro, Ltd, Teleflex
I oppor, riammon zz.	Tarrolo V. Lawan	occo i wo logali oqualo	Streets	. maao.pma		10100 2100	210 001 1000	2.0 0000		Automotive Manufacturing
i										Corporation and Teleflex
i										Incorporated d/b/a Teleflex Morse
									lawalif@pepperlaw.com	(Capro)
Pierce Atwood LLP Ja	lacob A. Manheimer	One Monument Square	1	Portland	ME	04101	207-791-1100	207-791-1350		Counsel for FCI Canada, Inc.; FCI
i										Electronics Mexido, S. de R.L. de C.V.; FCI USA, Inc.; FCI Brasil.
i										Ltda; FCI Automotive Deutschland
,			1							Gmbh; FCI Italia S. p.A.
,			1						jmanheimer@pierceatwood.com	,
Pierce Atwood LLP Ke	Keith J. Cunningham	One Monument Square		Portland	ME	04101	207-791-1100	207-791-1350		Counsel for FCI Canada, Inc.; FCI
i										Electronics Mexido, S. de R.L. de
										C.V.; FCI USA, Inc.; FCI Brasil,
			1							Ltda; FCI Automotive Deutschland
			1						kcunningham@pierceatwood.com	Gmbh; FCI Italia S. p.A.
Pillsbury Winthrop Shaw Pittman LLP Ka	Karen B. Dine	1540 Broadway		New York	NY	10036-4039	212-858-1000	212-858-1500		Counsel for Clarion Corporation of
I modery willing onaw riturian ELF	MIGH D. DING	10-10 Dioauway		INCW TOIR	1.1.	10030-4039	212-030-1000	£ 12-030-1300	karen.dine@pillsburylaw.com	America

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Pillsbury Winthrop Shaw Pittman LLP	Margot P. Erlich	1540 Broadway		New York	NY	10036-4039		212-858-1000	212-858-1500		Counsel for MeadWestvaco
		•									Corporation, MeadWestvaco
											South Carolina LLC and
											MeadWestvaco Virginia
										margot.erlich@pillsburylaw.com	Corporation
Pillsbury Winthrop Shaw Pittman LLP	Mark D. Houle	650 Town Center Drive	7th Floor	Costa Mesa	CA	92626-7122		714-436-6800	714-436-2800		Counsel for Clarion Corporation of
										mark.houle@pillsburylaw.com	America
Pillsbury Winthrop Shaw Pittman LLP	Richard L. Epling	1540 Broadway		New York	NY	10036-4039		212-858-1000	212-858-1500		Counsel for MeadWestvaco
											Corporation, MeadWestvaco
											South Carolina LLC and
											MeadWestvaco Virginia
Dillahara Miadhara Ohana Bidara a LLD	Dahia I. Oasaa	4540 December 2		Man Mark	NY	40000 4000		040 050 4000	040 050 4500	richard.epling@pillsburylaw.com	Corporation
Pillsbury Winthrop Shaw Pittman LLP	Robin L. Spear	1540 Broadway		New York	NY	10036-4039		212-858-1000	212-858-1500		Counsel for MeadWestvaco
											Corporation, MeadWestvaco South Carolina LLC and
											MeadWestvaco Virginia
										robin.spear@pillsburylaw.com	Corporation
Pitney Hardin LLP	Ronald S. Beacher	7 Times Square		New York	NY	10036		212-297-5800	212-682-3485		Counsel for IBJTC Business Cred
i lilley Hardin EEI	Ronald S. Deacher	7 Times Square		New Tork	141	10030		212-231-3000	212-002-3400	rbeacher@pitneyhardin.com	Corporation
Pitney Hardin LLP	Richard M. Meth	P.O. Box 1945		Morristown	NJ	07962-1945		973-966-6300	973-966-1015	rocacher (aprare y narann.com	Counsel for Marshall E. Campbel
i taley riaran EE	radiala w. wear	1 .C. DOX 1040		WOTTIStOWTT	140	07002 1040		370 300 0000	370 300 1010	rmeth@nitnevhardin.com	Company
Porzio, Bromberg & Newman, P.C.	Brett S. Moore, Esq.	100 Southgate Parkway	P.O. Box 1997	Morristown	NJ	07960		973-538-4006	973-538-5146	rmeth@pitneyhardin.com bsmoore@pbnlaw.com	Company
Porzio, Bromberg & Newman, P.C.	John S. Mairo, Esq.	100 Southgate Parkway	P.O. Box 1997	Morristown	N.J	07960		973-538-4006	973-538-5146		Counsel to Neuman Aluminum
,,,											Automotive, Inc. and Neuman
											Aluminum Impact Extrusion, Inc.
										jsmairo@pbnlaw.com	, , , , , , , , , , , , , , , , , , , ,
Previant, Goldberg, Uelman, Gratz, Miller	Jill M. Hartley and Marianne	1555 N. RiverCenter Drive	Suite 202	Milwaukee	WI	53212		414-271-4500	414-271-6308		Counsel for International
& Brueggeman, S.C.	G. Robbins										Brotherood of Electrical Workers
											Local Unions No. 663;
											International Association of
											Machinists; AFL-CIO Tool and Die
										jh@previant.com	Makers Local Lodge 78, District 1
										mgr@previant.com	
Pryor & Mandelup, LLP	A. Scott Mandelup, Kenneth	675 Old Country Road		Westbury	NY	11590		516-997-0999	516-333-7333	_	Counsel for National Molding
	A. Reynolds									asm@pryormandelup.com	Corporation; Security Plastics
										kar@pryormandelup.com	Division/NMC LLC
QAD, Inc.	Jason Pickering, Esq.	10,000 Midlantic Drive		Mt. Laurel	NJ	08054		856-840-2489		jkp@qad.com	Counsel to QAD, Inc.
Quadrangle Debt Recovery Advisors LLC	Andrew Herenstein	375 Park Avenue, 14th Floor		New York	NY	10152		212-418-1742	866-741-2505		Counsel to Quadrangle Debt
0	Datrial Dartala	375 Park Avenue, 14th Floor		Marri Mardi	NY	40450		212-418-1748	866-552-2052	andrew.herenstein@quadranglegroup.e	
Quadrangle Group LLC	Patrick Bartels	375 Park Avenue, 14th Floor		New York	IN T	10152		212-410-1740	000-332-2032	patrick.bartels@guadranglegroup.com	Counsel to Quadrangle Group LL
Quarles & Brady Streich Lang LLP	John A. Harris	Renaissance One	Two North Central	Phoenix	AZ	85004-2391		602-229-5200	602-229-5690	patrick.barteis@quadranglegroup.com	Counsel for Semiconductor
Quaries & Brady Streich Lang LLF	JOHN A. Harris	Reliaissance One	Avenue	FIIOEIIIX	AZ	65004-2591		002-229-3200	002-229-3090	jharris@quarles.com	Components Industries, Inc.
Quarles & Brady Streich Lang LLP	Kasey C. Nye	One South Church Street	Avenue	Tucson	AZ	85701		520-770-8717	520-770-2203	marris@quaries.com	Counsel for Offshore Internationa
Quality of cloth Early EE	rascy of tryc	one doubt official officer		1 403011	/ -	00701		020 110 0111	020 110 2200		Inc.: Maguilas Teta Kawi, S.A. de
											C.V.: On Semiconductor
										knye@guarles.com	
											Corporation
Quarles & Brady Streich Lang LLP	Scott R. Goldberg	Renaissance One	Two North Central	Phoenix	AZ	85004-2391		602-229-5200	602-229-5690	knye@quaries.com	Corporation Counsel for Semiconductor
Quarles & Brady Streich Lang LLP	Scott R. Goldberg	Renaissance One	Two North Central Avenue	Phoenix	AZ	85004-2391		602-229-5200	602-229-5690	sqoldber@quarles.com	Corporation Counsel for Semiconductor Components Industries, Inc.
Quarles & Brady Streich Lang LLP Reed Smith	Scott R. Goldberg Elena Lazarou	Renaissance One 599 Lexington Avenue		Phoenix New York	AZ NY	85004-2391 10022		602-229-5200	602-229-5690	sgoldber@quarles.com	Counsel for Semiconductor
	•		Avenue							sgoldber@quarles.com	Counsel for Semiconductor Components Industries, Inc.
	•		Avenue							sgoldber@quarles.com	Counsel for Semiconductor Components Industries, Inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance.
	•		Avenue							sgoldber@quarles.com	Counsel for Semiconductor Components Industries, Inc. Counsel for General Electric Capital Corporation, Stategic
Reed Smith	Elena Lazarou	599 Lexington Avenue	Avenue	New York	NY OH	10022 44333		212-521-5400	212-521-5450 330-670-3020	sgoldber@quarles.com	Counsel for Semiconductor Components Industries, Inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel to Republic Engineered Products, Inc.
Reed Smith	Elena Lazarou	599 Lexington Avenue	Avenue	New York	NY	10022		212-521-5400	212-521-5450	sgoidber@quaries.com elazarou@reedsmith.com	Counsel for Semiconductor Components Industries, Inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel to Republic Engineered Products, Inc. Counsel for Microsoft Corporation
Reed Smith Republic Engineered Products, Inc.	Elena Lazarou Joseph Lapinsky	599 Lexington Avenue 3770 Embassy Parkway	Avenue 29th Street	New York Akron	NY OH	10022 44333		212-521-5400 330-670-3004	212-521-5450 330-670-3020	sgoldber@quaries.com elazarou@reedsmith.com ilapinsky@republicengineered.com	Counsel for Semiconductor Components Industries, Inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel to Republic Engineered Products, Inc.
Reed Smith Republic Engineered Products, Inc. Riddell Williams P.S.	Elena Lazarou Joseph Lapinsky Joseph E. Shickich, Jr.	599 Lexington Avenue 3770 Embassy Parkway 1001 4th Ave.	Avenue 29th Street	New York Akron Seattle	NY OH WA	10022 44333 98154-1195		212-521-5400 330-670-3004 206-624-3600	212-521-5450 330-670-3020 206-389-1708	sgoldber@quarles.com elazarou@reedsmith.com ilapinsky@republicengineered.com jshickich@riddellwilliams.com	Counsel for Semiconductor Components Industries, Inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel to Republic Engineered Products, Inc. Counsel for Microsoft Corporation Microsoft Licensing, GP
Reed Smith Republic Engineered Products, Inc. Riddell Williams P.S. Riemer & Braunstein LLP	Elena Lazarou Joseph Lapinsky Joseph E. Shickich, Jr. Mark S. Scott	599 Lexington Avenue 3770 Embassy Parkway 1001 4th Ave. Three Center Plaza	Avenue 29th Street Suite 4500	New York Akron Seattle Boston	NY OH WA	10022 44333 98154-1195 02108		212-521-5400 330-670-3004 206-624-3600 617-523-9000	212-521-5450 330-670-3020 206-389-1708 617-880-3456	sgoldber@quarles.com elazarou@reedsmith.com jlapinsky@republicengineered.com jshickich@riddellwilliams.com mscott@riemerlaw.com	Counsel for Semiconductor Components Industries, Inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel to Republic Engineered Products, Inc. Counsel for Microsoft Corporation Microsoft Licensing, GP
Reed Smith Republic Engineered Products, Inc. Riddell Williams P.S. Riemer & Braunstein LLP Riverside Claims LLC	Elena Lazarou Joseph Lapinsky Joseph E. Shickich, Jr. Mark S. Scott Holly Rogers	599 Lexington Avenue 3770 Embassy Parkway 1001 4th Ave. Three Center Plaza 2109 Broadway	Avenue 29th Street	New York Akron Seattle Boston New York	NY OH WA MA NY	10022 44333 98154-1195 02108 10023		212-521-5400 330-670-3004 206-624-3600 617-523-9000 212-501-0990	212-521-5450 330-670-3020 206-389-1708 617-880-3456 212-501-7088	sgoldber@quarles.com elazarou@reedsmith.com jlapinsky@republicengineered.com jshickich@riddellwilliams.com mscott@riemerlaw.com	Counsel for Semiconductor Components Industries, Inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel for Republic Engineered Products, Inc. Counsel for Microsoft Corporation Microsoft Licensing, GP
Reed Smith Republic Engineered Products, Inc. Riddell Williams P.S. Riemer & Braunstein LLP	Elena Lazarou Joseph Lapinsky Joseph E. Shickich, Jr. Mark S. Scott	599 Lexington Avenue 3770 Embassy Parkway 1001 4th Ave. Three Center Plaza	Avenue 29th Street Suite 4500	New York Akron Seattle Boston	NY OH WA	10022 44333 98154-1195 02108		212-521-5400 330-670-3004 206-624-3600 617-523-9000	212-521-5450 330-670-3020 206-389-1708 617-880-3456	sgoldber@quarles.com elazarou@reedsmith.com jlapinsky@republicengineered.com jshickich@riddellwilliams.com mscott@riemerlaw.com	Counsel for Semiconductor Components industries, inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel to Republic Engineered Products, Inc. Counsel for Microsoft Corporation Microsoft Licensing, GP Counsel for ICX Corporation Riverside Claims LLC Counsel for Blue Cross Blue
Reed Smith Republic Engineered Products, Inc. Riddell Williams P.S. Riemer & Braunstein LLP Riverside Claims LLC	Elena Lazarou Joseph Lapinsky Joseph E. Shickich, Jr. Mark S. Scott Holly Rogers	599 Lexington Avenue 3770 Embassy Parkway 1001 4th Ave. Three Center Plaza 2109 Broadway	Avenue 29th Street Suite 4500	New York Akron Seattle Boston New York	NY OH WA MA NY	10022 44333 98154-1195 02108 10023		212-521-5400 330-670-3004 206-624-3600 617-523-9000 212-501-0990	212-521-5450 330-670-3020 206-389-1708 617-880-3456 212-501-7088	sgoldber@quarles.com elazarou@reedsmith.com jlapinsky@republicengineered.com jshickich@riddellwilliams.com mscott@riemerlaw.com	Counsel for Semiconductor Components Industries, Inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel for Republic Engineered Products, Inc. Counsel for Microsoft Corporation Microsoft Licensing, GP
Reed Smith Republic Engineered Products, Inc. Riddell Williams P.S. Riemer & Braunstein LLP Riverside Claims LLC	Elena Lazarou Joseph Lapinsky Joseph E. Shickich, Jr. Mark S. Scott Holly Rogers	599 Lexington Avenue 3770 Embassy Parkway 1001 4th Ave. Three Center Plaza 2109 Broadway	Avenue 29th Street Suite 4500	New York Akron Seattle Boston New York	NY OH WA MA NY	10022 44333 98154-1195 02108 10023		212-521-5400 330-670-3004 206-624-3600 617-523-9000 212-501-0990	212-521-5450 330-670-3020 206-389-1708 617-880-3456 212-501-7088	sgoldber@quaries.com elazarou@reedsmith.com llapinsky@republicengineered.com jshickich@riddellwilliams.com mscott@riemerlaw.com holly@regencap.com	Counsel for Semiconductor Components Industries, Inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel for Republic Engineered Products, Inc. Counsel for Microsoft Corporation Microsoft
Reed Smith Republic Engineered Products, Inc. Riddell Williams P.S. Riemer & Braunstein LLP Riverside Claims LLC Robinson, McFadden & Moore, P.C.	Elena Lazarou Joseph Lapinsky Joseph E. Shickich, Jr. Mark S. Scott Holly Rogers Annemarie B. Mathews	599 Lexington Avenue 3770 Embassy Parkway 1001 4th Ave. Three Center Plaza 2109 Broadway P.O. Box 944	Avenue 29th Street Suite 4500 Suite 206	Akron Seattle Boston New York Columbia	NY OH WA MA NY SC	10022 44333 98154-1195 02108 10023 29202		212-521-5400 330-670-3004 206-624-3600 617-523-9000 212-501-0990 803-779-8900	212-521-5450 330-670-3020 206-389-1708 617-880-3456 212-501-7088 803-771-9411	sgoldber@quarles.com elazarou@reedsmith.com jlapinsky@republicengineered.com jshickich@riddellwilliams.com mscott@riemerlaw.com	Counsel for Semiconductor Components industries, inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel for Republic Engineered Products, Inc. Counsel for Microsoft Corporation Microsoft Licensing, GP Counsel for ICX Corporation Riverside Claims LLC Counsel for Blue Cross Blue Shield of South Carolina
Reed Smith Republic Engineered Products, Inc. Riddell Williams P.S. Riemer & Braunstein LLP Riverside Claims LLC	Elena Lazarou Joseph Lapinsky Joseph E. Shickich, Jr. Mark S. Scott Holly Rogers Annemarie B. Mathews	599 Lexington Avenue 3770 Embassy Parkway 1001 4th Ave. Three Center Plaza 2109 Broadway	Avenue 29th Street Suite 4500	New York Akron Seattle Boston New York	NY OH WA MA NY	10022 44333 98154-1195 02108 10023		212-521-5400 330-670-3004 206-624-3600 617-523-9000 212-501-0990	212-521-5450 330-670-3020 206-389-1708 617-880-3456 212-501-7088	sgoldber@quaries.com elazarou@reedsmith.com apinsky@republicengineered.com shickich@riddellwilliams.com mscott@riemerlaw.com holly@regencap.com amathews@robinsonlaw.com	Counsel for Semiconductor Components Industries, Inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel to Republic Engineered Products, Inc. Counsel for Microsoft Corporation Microsoft Licensing, GP Counsel for ICX Corporation Riverside Claims LLC Counsel for Blue Cross Blue Shield of South Carolina Counsel for Brembo S.p.A; Bibiel
Reed Smith Republic Engineered Products, Inc. Riddell Williams P.S. Riemer & Braunstein LLP Riverside Claims LLC Robinson, McFadden & Moore, P.C. Ropers, Majeski, Kohn & Bentley	Elena Lazarou Joseph Lapinsky Joseph E. Shickich, Jr. Mark S. Scott Holly Rogers Annemarie B. Mathews Christopher Norgaard	599 Lexington Avenue 3770 Embassy Parkway 1001 4th Ave. Three Center Plaza 2109 Broadway P.O. Box 944 515 South Flower Street	Avenue 29th Street Suite 4500 Suite 206	New York Akron Seattle Boston New York Columbia Los Angeles	NY OH WA MA NY SC	10022 44333 98154-1195 02108 10023 29202		212-521-5400 330-670-3004 206-624-3600 617-523-9000 212-501-0990 803-779-8900	212-521-5450 330-670-3020 206-389-1708 617-880-3456 212-501-7088 803-771-9411 213-312-2001	sgoldber@quaries.com elazarou@reedsmith.com ilapinsky@republicengineered.com ishickich@riddellwilliams.com mscott@riemerlaw.com holly@regencap.com amathews@robinsonlaw.com cnorgaard@ropers.com	Counsel for Semiconductor Components Industries, Inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel to Republic Engineered Products, Inc. Counsel for Microsoft Corporation Microsoft Licensing, GP Counsel for ICX Corporation Riverside Claims LLC Counsel for Blue Cross Blue Shield of South Carolina Counsel for Brembo S.p.A; Bibiell S.p.A.; AP Racing
Reed Smith Republic Engineered Products, Inc. Riddell Williams P.S. Riemer & Braunstein LLP Riverside Claims LLC Robinson, McFadden & Moore, P.C. Ropers, Majeski, Kohn & Bentley Ropes & Gray LLP	Elena Lazarou Joseph Lapinsky Joseph E. Shickich, Jr. Mark S. Scott Holly Rogers Annemarie B. Mathews Christopher Norgaard Gregory O. Kaden	599 Lexington Avenue 3770 Embassy Parkway 1001 4th Ave. Three Center Plaza 2109 Broadway P.O. Box 944 515 South Flower Street One International Place	Avenue 29th Street Suite 4500 Suite 206	New York Akron Seattle Boston New York Columbia Los Angeles Boston	NY OH WA MA NY SC CA MA	10022 44333 98154-1195 02108 10023 29202 90071 02110-2624		212-521-5400 330-670-3004 206-624-3600 617-523-9000 212-501-0990 803-779-8900 213-312-2000 617-951-7000	212-521-5450 330-670-3020 206-389-1708 617-880-3456 212-501-7088 803-771-9411 213-312-2001 617-951-7050	sgoldber@quarles.com elazarou@reedsmith.com ilapinsky@republicengineered.com ijshickich@riddellwilliams.com mscott@riemerlaw.com holly@regencap.com amathews@robinsonlaw.com cnorgaard@ropers.com gregory.kaden@ropesgray.com	Counsel for Semiconductor Components industries, inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel for Republic Engineered Products, Inc. Counsel for Microsoft Corporation Microsoft Licensing, GP Counsel for ICX Corporation Riverside Claims LLC Counsel for Blue Cross Blue Shield of South Carolina Counsel for Brembo S.p.A; Bibiell S.p.A.; AP Racing Attorneys for D.J. Inc.
Reed Smith Republic Engineered Products, Inc. Riddell Williams P.S. Riemer & Braunstein LLP Riverside Claims LLC Robinson, McFadden & Moore, P.C. Ropers, Majeski, Kohn & Bentley	Elena Lazarou Joseph Lapinsky Joseph E. Shickich, Jr. Mark S. Scott Holly Rogers Annemarie B. Mathews Christopher Norgaard	599 Lexington Avenue 3770 Embassy Parkway 1001 4th Ave. Three Center Plaza 2109 Broadway P.O. Box 944 515 South Flower Street	Avenue 29th Street Suite 4500 Suite 206	New York Akron Seattle Boston New York Columbia Los Angeles	NY OH WA MA NY SC	10022 44333 98154-1195 02108 10023 29202		212-521-5400 330-670-3004 206-624-3600 617-523-9000 212-501-0990 803-779-8900	212-521-5450 330-670-3020 206-389-1708 617-880-3456 212-501-7088 803-771-9411 213-312-2001 617-951-7050	sgoldber@quaries.com elazarou@reedsmith.com ilapinsky@republicengineered.com ishickich@riddellwilliams.com mscott@riemerlaw.com holly@regencap.com amathews@robinsonlaw.com cnorgaard@ropers.com	Counsel for Semiconductor Components Industries, Inc. Counsel for General Electric Capital Corporation, Stategic Asset Finance. Counsel to Republic Engineered Products, Inc. Counsel for Microsoft Corporation Microsoft Licensing, GP Counsel for ICX Corporation Riverside Claims LLC Counsel for Blue Cross Blue Shield of South Carolina Counsel for Brembo S.p.A; Bibiell S.p.A.; AP Racing

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Russell Reynolds Associates, Inc.	Charles E. Boulbol, P.C.	26 Broadway, 17th Floor	ADDRESSZ	New York	NY	10004	COUNTRI	212-825-9457	212-825-9414		Counsel to Russell Reynolds
rtussell reyriolus Associates, ilic.	Charles L. Doubbi, T.C.	20 Bloadway, 17th Floor		New Tolk	IN I	10004		212-023-9437	212-025-9414	rtrack@msn.com	Associates, Inc.
Sachnoff & Weaver, Ltd	Charles S. Schulman,	10 South Wacker Drive	40th Floor	Chicago	IL	60606		312-207-1000	312-207-6400		Counsel for Infineon Technologies
·	Arlene N. Gelman			, and the second						cschulman@sachnoff.com	North America Corporation
										agelman@sachnoff.com	
Satterlee Stephens Burke & Burke LLP	Christopher R. Belmonte	230 Park Avenue		New York	NY	10169		212-818-9200	212-818-9606		Counsel to Moody's Investors
O-thoday Otanhara Burday & Burday II B	December A. December	000 P-d- A		NaVast.	ND/	40400		040 040 0000	040 040 0000	cbelmonte@ssbb.com	Service
Satterlee Stephens Burke & Burke LLP	Pamela A. Bosswick	230 Park Avenue		New York	NY	10169		212-818-9200	212-818-9606	pbosswick@ssbb.com	Counsel to Moody's Investors
Schafer and Weiner PLLC	Daniel Weiner	40950 Woodward Ave.	Suite 100	Bloomfield Hills	MI	48304		248-540-3340		dweiner@schaferandweiner.com	Service Counsel for Dott Industries, Inc.
Schafer and Weiner PLLC	Howard Borin	40950 Woodward Ave.	Suite 100	Bloomfield Hills	MI	48304		248-540-3340		hborin@schaferandweiner.com	Counsel for Dott Industries, Inc.
Schafer and Weiner PLLC	Max Newman	40950 Woodward Ave.	Suite 100	Bloomfield Hills	MI	48304		248-540-3340		mnewman@schaferandweiner.com	Counsel for Dott Industries, Inc.
Schafer and Weiner PLLC	Ryan Heilman	40950 Woodward Ave.	Suite 100	Bloomfield Hills	MI	48304		248-540-3340		rheilman@schaferandweiner.com	Counsel for Dott Industries, Inc.
Schiff Hardin LLP	Michael Yetnikoff	623 Fifth Avenue	28th Floor	New York	NY	10022		212-753-5000	212-753-5044	myetnikoff@schiffhardin.com	Counsel for Means Industries
Schiff Hardin LLP	William I. Kohn	6600 Sears Tower		Chicago	IL	60066		312-258-5500		wkohn@schiffhardin.com	Counsel for Means Industries
Schiffrin & Barroway, LLP	Michael Yarnoff	280 King of Prussia Road		Radnor	PA	19087		610-667-7056	610-667-7706		Counsel for Teachers Retirement
											System of Oklahoma; Public
											Employes's Retirement System of
											Mississippi; Raifeisen Kapitalanlage-Gesellschaft m.b.H
											and Stichting Pensioenfords ABP
											and Stichting Fensioeniolds ADI
										myarnoff@sbclasslaw.com	
Schiffrin & Barroway, LLP	Sean M. Handler	280 King of Prussia Road		Radnor	PA	19087		610-667-7706	610-667-7056		Counsel for Teachers Retirement
-											System of Oklahoma; Public
											Employes's Retirement System of
											Mississippi; Raifeisen
											Kapitalanlage-Gesellschaft m.b.H
											and Stichting Pensioenfords ABP
										shandler@sbclasslaw.com	
Schulte Roth & Sabel LLP	James T. Bentley	919 Third Avenue		New York	NY	10022		212-756-2273	212-593-5955	snandier@sbciassiaw.com	Counsel for Panasonic
Schulle Rolli & Sabel LLF	James 1. Benney	919 Itilia Avellae		New TOIK	in i	10022		212-130-2213	212-090-0900		Autommotive Systems Company
										iames.bentlev@srz.com	of America
Schulte Roth & Sabel LLP	Michael L. Cook	919 Third Avenue		New York	NY	10022		212-756-2000	212-595-5955		Counsel for Panasonic Automotive
											Systems Company of America;
											D.C. Capital Partners, L.P.
										michael.cook@srz.com	
Schulte Roth & Zabel LLP	Carol Weiner Levy	919 Third Avenue		New York	NY	10022		212-756-2000	212-595-5955		Counsel for D.C. Capital Partners,
O	Double Deleter Con	1545 Peachtree Street, N.E.	Suite 700	Atlanta	GA	30309-2401		404-885-1500	404-892-7056	carol.weiner.levy@srz.com	L.P.
Seyfarth Shaw LLP	Paul M. Baisier, Esq.	1545 Peachtree Street, N.E.	Suite 700	Atianta	GA	30309-2401		404-885-1500	404-892-7056		Counsel to Murata Electronics North America, Inc.: Fuilkura
										pbaisier@seyfarth.com	America, Inc.
Seyfarth Shaw LLP	Robert W. Dremluk, Esq.	1270 Avenue of the Americas	Suite 2500	New York	NY	10020-1801		212-218-5500	212-218-5526		Counsel to Murata Electronics
ooyidia. ondii 22.	robort II. Broman, Loq.	12707 World of the 7 thorone	Cuito 2000	110111 10111		10020 1001		2.22.00000	212 210 0020		North America, Inc.; Fujikura
										rdremluk@seyfarth.com	America, Inc.
Seyfarth Shaw LLP	William J. Hanlon	World Trade Center East	Two Seaport Lane,	, Boston	MA	02210		617-946-4800	617-946-4801		Counsel for le Belier/LBQ Foundry
			Suite 300							whanlon@seyfarth.com	S.A. de C.V.
Sheehan Phinney Bass + Green	Steven E. Boyce	1000 Elm Street	P.O. Box 3701	Manchester	NH	03105-2347		603-627-8278	603-641-2347	1	Counsel for Source Electronics,
Professional Association	0 0. 7. !!	2000 7	0 " 0550	0 "5 11		40075		040 050 0400	0.40 050 0340	sboyce@sheehan.com	Inc.
Sheldon S. Toll PLLC	Sheldon S. Toll	2000 Town Center	Suite 2550	Southfield	MI	48075		248-358-2460	248-358-2740	lawtoll@comcast.net	Counsel for Milwaukee Investment
Sher, Garner, Cahill, Richter, Klein &	Robert P. Thibeaux	5353 Essen Lane	Suite 650	Baton Rouge	LA	70809		225-757-2185	225-757-7674		Company Counsel for Gulf Coast Bank &
Hilbert, LLC	Robert I . Illibeaux	3333 Essen Lane	Suite 050	Daton Rouge	LA	70003		223-131-2103	223-131-1014	rthibeaux@shergarner.com	Trust Company
Sher, Garner, Cahill, Richter, Klein &	Robert P. Thibeaux	909 Poydras Street	28th Floor	New Orleans	LA	70112-1033		504-299-2100	504-299-2300		Counsel for Gulf Coast Bank &
Hilbert, LLC	TOBOTET : TIMBOUUX	out i dyarac en eu	200111001	Trom Onouno		70112 1000		00 : 200 2 : 00	00 : 200 2000	rthibeaux@shergarner.com	Trust Company
Shipman & Goodwin LLP	Jennifer L. Adamy	One Constitution Plaza		Hartford	CT	06103-1919		860-251-5811	860-251-5218		Counsel to Fortune Plastics
											Company of Illinois, Inc.; Universa
										bankruptcy@goodwin.com	Metal Hose Co.,
Sills, Cummis Epstein & Gross, P.C.	Andrew H. Sherman	30 Rockefeller Plaza		New York	NY	10112		212-643-7000	212-643-6500		Counsel for Hewlett-Packard
										asherman@sillscummis.com	Financial Services Company
Sills, Cummis Epstein & Gross, P.C.	Jack M. Zackin	30 Rockefeller Plaza		New York	NY	10112		212-643-7000	212-643-6500		Counsel for Hewlett-Packard
Ollege Belief Comittee L. D.	Chaim I Fortgang	Two Croopwish Plaza	1st Floor	Croopwich	СТ	06830		203-542-4216	203-542-4100	jzackin@sillscummis.com	Financial Services Company
	Chaim J. Fortgang	Two Greenwich Plaza	IST LIOOL	Greenwich	O I	06830		203-342-4216	203-542-4100	cfortgang@silverpointcapital.com	Counsel for Silver Point Capital,
Silver Point Capital, L.P.	1			1						orongang@anverpoliticapital.coff	
	Barbara Ellis-Monro	1230 Peachtree Street N F	Suite 3100	Δtlanta	IGΔ	30300		404-815-3500	404_815_3500	hellis-monro@sarlaw.com	Counsel for Southwire Company
Smith, Gambrell & Russell, LLP	Barbara Ellis-Monro Kathleen M. Miller	1230 Peachtree Street, N.E. 800 Delaware Avenue, 7th Floor	Suite 3100 P.O. Box 410	Atlanta Wilmington	GA DF	30309 19899		404-815-3500 302-652-8400	404-815-3509 3026528405	bellis-monro@sgrlaw.com kmiller@skfdelaware.com	Counsel for Southwire Company Counsel for Airgas, Inc.
	Barbara Ellis-Monro Kathleen M. Miller D. Farrington Yates	1230 Peachtree Street, N.E. 800 Delaware Avenue, 7th Floor 1221 Avenue of the Americas	Suite 3100 P.O. Box 410 24th Floor	Atlanta Wilmington New York	GA DE NY	30309 19899 10020		404-815-3500 302-652-8400 212-768-6700	404-815-3509 3026528405 212-768-6800	kmiller@skfdelaware.com	Counsel for Southwire Company Counsel for Airgas, Inc. Counsel for Molex, Inc. and INA

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
Sonnenschein Nath & Rosenthal LLP	Jo Christine Reed	1221 Avenue of the Americas	24th Floor	New York	NY	10020		212-768-6700	212-768-6800		Counsel for Molex, Inc. and INA
										jcreed@sonnenschein.com	USA, Inc.
Sonnenschein Nath & Rosenthal LLP	Robert E. Richards	8000 Sears Tower	233 South Wacker	Chicago	IL	60606		312-876-8000	312-876-7934		Counsel for Molex, Inc. and INA
Sony Electronics Inc.	Lloyd B. Sarakin - Chief	1 Sony Drive	Drive MD #1 E-4	Park Ridge	N.J	07656		201-930-7483		rrichards@sonnenschein.com	USA, Inc. Counsel to Sony Electronics, Inc.
Sorry Electronics inc.	Counsel, Finance and	1 Solly Drive	WD #1 E-4	raik Riuge	INJ	07030		201-930-7403			Courise to Sorry Electronics, Inc.
	Credit									lloyd.sarakin@am.sony.com	
Sotiroff & Abramczyk, P.C.	Robert M. Goldi	30400 Telegraph Road	Suite 444	Bingham Farms	MI	48025		248-642-6000	248-642-9001		Counsel for Michigan Heritage
										rgoldi@sotablaw.com	Bank; MHB Leasing, Inc.
Squire, Sanders & Dempsey L.L.P.	Eric Marcks	One Maritime Plaza	Suite 300	San Francisco	CA	94111-3492			415-393-9887		Counsel for Furukawa Electric
										emarcks@ssd.com	Co., Ltd. And Furukawa Electric North America, APD Inc.
Squire, Sanders & Dempsey L.L.P.	Penn Ayers Butler	600 Hansen Way		Palo Alto	CA	94304		650-856-6500	650-843-8777		Counsel for Furukawa Electric
equilo, culturo a Bellipooy E.E.i	. Chirity of C Educi	oco mancon rray		. dio / tito	0,1	0.00.		000 000 0000	000 010 0111		Co., Ltd. And Furukawa Electric
										pabutler@ssd.com	North America, APD Inc.
	Roland Hwang	3030 W. Grand Boulevard	Suite 9-600	Detroit	MI	48202		313-456-2210	313-456-2201		Assistant Attorney General for
Economic Growth, Unemployment	Assistant Attorney General										State of Michigan, Unemployment
Insurance Agency											Tax Office of the Department of
											Labor & Economic Growth, Unemployment Insurance Agency
											Onemployment insurance Agency
										hwangr@michigan.gov	
Steel Technologies, Inc.	John M. Baumann	15415 Shelbyville Road		Louisville	KY	40245		502-245-0322	502-245-0542		Counsel for Steel Technologies,
		·								jmbaumann@steeltechnologies.com	Inc.
Stein, Rudser, Cohen & Magid LLP	Robert F. Kidd	825 Washington Street	Suite 200	Oakland	CA	94607		510-287-2365	510-987-8333		Counsel for Excel Global
Otaliahaan Ohamiaa O Olamb	Madell Obseries	04004 Northwestern Historia	0	0	MI	40075		248-352-4700	040 050 4400	rkidd@srcm-law.com	Logistics, Inc.
Steinberg Shapiro & Clark	Mark H. Shapiro	24901 Northwestern Highway	Suite 611	Southfield	MI	48075		248-352-4700	248-352-4488		Counsel for Bing Metals Group, Inc.; Gentral Transport
											International, Inc.; Crown
											Enerprises, Inc.; Economy
											Transport, Inc.; Logistics Insight
											Corp (LINC); Universal Am-Can,
											Ltd.; Universal Truckload Services
Sterns & Weinroth, P.C.	I-# 0. Dt-	50 100 1 00-1- 00 1 00 1 1100	PO Box 1298	T4	N.J	08607-1298		609-3922100	609-392-7956	shapiro@steinbergshapiro.com	Inc.
Sterns & Weinroth, P.C.	Jeffrey S. Posta	50 West State Street, Suite 1400	PO B0X 1298	Trenton	INJ	08607-1298		609-3922100	609-392-7956	jposta@sternslaw.com	Counsel for Doosan Infracore America Corp.
Stevens & Lee. P.C.	Chester B. Salomon, Esq.	485 Madison Avenue	20th Floor	New York	NY	10022		212-319-8500	212-319-8505		Counsel to Tonolli Canada Ltd.; VJ
	Constantine D. Pourakis,										Technologies, Inc. and V.J.
	Esq.									cs@stevenslee.com	ElectroniX, Inc.
0: 11 : 11 6		1004 144 1 1 104 1				24422		040 040 0000	010 001 0105	cp@stevenslee.com	
Stinson Morrison Hecker LLP	Mark A. Shaiken	1201 Walnut Street		Kansas City	MO	64106		816-842-8600	816-691-3495		Counsel to Thyssenkrupp Waupaca, Inc. and Thyssenkrupp
										mshaiken@stinsonmoheck.com	Stahl Company
Stites & Harbison PLLC	Robert C. Goodrich, Jr.	424 Church Street	Suite 1800	Nashville	TN	37219		615-244-5200	615-782-2371	madison.cashman@stites.com	Counsel to Setech, Inc.
Stites & Harbison PLLC	Madison L.Cashman	424 Church Street	Suite 1800	Nashville	TN	37219		615-244-5200		robert.goodrich@stites.com	Counsel to Setech, Inc.
Stites & Harbison, PLLC	W. Robinson Beard, Esq.	400 West Market Street		Louisville	KY	40202		502-681-0448	502-779-8274		Counsel to WAKO Electronics
											(USA), Inc. and Ambrake
Ctrocols 9 Ctrocols 9 Loven LLD	Jacob C Minica	100 Maidan Lana		Now York	NY	10020		242 806 5400	212-806-6006	wbeard@stites.com	Corporation
Stroock & Stroock & Lavan, LLP	Joseph G. Minias	180 Maiden Lane		New York	INY	10038		212-806-5400	212-806-6006		Counsel for 975 Opdyke LP; 1401 Troy Associates Limited
											Partnership; 1401 Troy Associates
											Limited Partnership c/o Etkin
											Equities, Inc.; 1401 Troy
											Associates LP; Brighton Limited
											Partnership; DPS Information
											Services, Inc.; Etkin Management Services, Inc. and Etkin Real
						1				jminias@stroock.com	Properties
Stroock & Stroock & Lavan, LLP	Kristopher M. Hansen	180 Maiden Lane		New York	NY	10038		212-806-5400	212-806-6006		Counsel for 975 Opdyke LP; 1401
											Troy Associates Limited
											Partnership; 1401 Troy Associates
	1										Limited Partnership c/o Etkin
											Equities, Inc.; 1401 Troy
											Associates LP; Brighton Limited
											Associates LP; Brighton Limited Partnership; DPS Information
											Associates LP; Brighton Limited

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	FMAIL	PARTY / FUNCTION
Swidler Berlin LLP	Robert N. Steinwurtzel	The Washington Harbour	3000 K Street, N.W.		DC	20007	COUNTRY	202-424-7500	202-424-764	5	Attorneys for Sanders Lead Co.,
Taft. Stettinius & Hollister LLP	Richard L .Ferrell	425 Walnut Street	Suite 300 Suite 1800	Cincinnati	OH	45202-3957		513-381-2838		msteinwurtzel@swidlaw.com	Inc. Counsel for Wren Industries, Inc.
,										ferrell@taftlaw.com	Course for when industries, inc.
Taft, Stettinius & Hollister LLP	W Timothy Miller Esq	425 Walnut Street	Suite 1800	Cincinnati	ОН	45202		513-381-2838	513-381-020		Counsel for Select Industries Corporation and Gobar Systems,
Tennessee Department of Revenue	Marvin E. Clements, Jr.	c/o TN Attorney General's Office,	PO Box 20207	Nashville	TN	37202-0207		615-532-2504	615-741-3334	miller@taftlaw.com	Inc. Tennesse Department of Revenue
Tomicocco Deparament of November	marvin E. Giornonio, Gr.	Bankruptcy Division	1 0 Box 20201	14461171110						marvin.clements@state.tn.us	Tormode Baparamork of Horonac
Terra Law LLP	David B. Draper	60 S. Market Street	Suite 200	San Jose	CA	95113		408-299-1200	408-998-489	ddraper@terra-law.com	Counsel for Maxim Integrated Products, Inc.
Thacher Proffitt & Wood LLP Thacher Proffitt & Wood LLP	Jonathan D. Forstot	Two World Financial Center Two World Financial Center		New York	NY NY	10281 10281		212-912-7679 212-912-7607		i jforstot@tpw.com	Counsel for TT Electronics, Plc
The Furukawa Electric Co., Ltd.	Louis A. Curcio Mr. Tetsuhiro Niizeki	6-1 Marunouchi	2-Chrome, Chiyoda	New York	Japan	10281		212-912-7607	212-912-775 ⁻ 81-3-3286-3919		Counsel for TT Electronics, Plc Legal Department of The
The Fulukawa Electric Co., Etc.	IVII. Tetauriilo IVIIZERI	0-1 Marunouchi	ku	TORYO	Japan	100-0322			01-0-0200-091	niizeki.tetsuhiro@furukawa.co.jp	Furukawa Electric Co., Ltd.
The Timpken Corporation BIC - 08	Robert Morris	1835 Dueber Ave. SW	PO Box 6927	Canton	OH	44706		1-330-438-3000	1-330-471-4388	robert.morris@timken.com	Representative for Timken Corporation
Thelen Reid & Priest LLP	David A. Lowenthal	875 Third Avenue		New York	NY	10022		212-603-2000	212-603-200	1	Counsel for American Finance
										dlowenthal@thelenreid.com	Group, Inc. d/b/a Guaranty Capita Corporation
Thelen Reid & Priest LLP	Daniel A. Lowenthal	875 Third Avenue		New York	NY	10022		212-603-2000	212-603-200	1	Counsel for Oki Semiconductor
										dlowenthal@thelenreid.com	Company
Thompson & Knight	Rhett G. Cambell	333 Clay Street	Suite 3300	Houston	TX	77002		713-654-1871	713-654-187	fhett.campbell@tklaw.com	Counsel for STMicroelectronics, Inc.
Thompson & Knight LLP	John S. Brannon	1700 Pacific Avenue	Suite 300	Dallas	TX	75201		214-969-1505	214-969-1609	john.brannon@tklaw.com	Counsel for Victory Packaging
				- 33.5							Counsel for Royberg, Inc. d/b/a
Thurman & Phillips, P.C.	Ed Phillips, Jr.	8000 IH 10 West	Suite 1000	San Antonio	TX	78230		210-341-2020	210-344-6460	ephillips@thurman-phillips.com	Precision Mold & Tool and d/b/a Precision Mold and Tool Group
Todd & Levi, LLP	Jill Levi, Esq.	444 Madison Avenue	Suite 1000 Suite 1202	New York	NY	10022		212-308-7400	210-344-0400	ilevi@toddlevi.com	Counsel to Bank of Lincolnwood
Togut, Segal & Segal LLP	Albert Togut, Esq.	One Penn Plaza	Suite 3335	New York	NY	10119		212-594-5000	212-967-4258		Conflicts counsel to Debtors
Tyler, Cooper & Alcorn, LLP	W. Joe Wilson	City Place	35th Floor	Hartford	CT	06103-3488		860-725-6200	860-278-3802		Counsel for Barnes Group, Inc.
Underberg & Kessler, LLP	Helen Zamboni	300 Bausch & Lomb Place		Rochester	NY	14604		585-258-2800	585-258-282		Counsel for McAlpin Industries,
Union Pacific Railroad Company	Mary Ann Kilgore	1400 Douglas Street	MC 1580	Omaha	NE	68179		402-544-4195	402-501-012	hzamboni@underbergkessler.com	Inc. Counsel for Union Pacific Railroad
Official acine realifoad Company	Iwary Amir Rigore	1400 Douglas Street	WIC 1300	Omana	IVL	00179		402-344-4193	402-301-012	mkilgore@UP.com	Company
United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers, International Union (USW), AFL-CIO	David Jury, Esq.	Five Gateway Center	Suite 807	Pittsburgh	PA	15222		412-562-2549	412-562-2429	diury@steelworkers-usw.org	Counsel to United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers, International Union (USW), AFL- CIO
Varnum, Riddering, Schmidt & Howlett LLp	Michael S. McElwee	Bridgewater Place	P.O. Box 353	Grand Rapids	МІ	49501-0352		616-336-6827	616-336-7000		Counsel for Furukawa Electric North America APD
Vorys, Sater, Seymour and Pease LLP	Robert J. Sidman, Esq.	52 East Gay Street	P.O. Box 1008	Columbus	OH	43216-1008		614-464-6422		rjsidman@vssp.com	
Vorys, Sater, Seymour and Pease LLP	Tiffany Strelow Cobb	52 East Gay Street		Columbus	ОН	43215		614-464-8322	614-719-4663		Counsel for America Online, Inc. and its Subsidiaries and Affiliates
Wachtell, Lipton, Rosen & Katz	Emil A. Kleinhaus	51 West 52nd Street		New York	NY	10019-6150		212-403-1000	212-403-2000	tscobb@vssp.com	Counsel for Capital Research and
Wachtell, Lipton, Rosen & Ratz	Ellii A. Riellilaus	51 West 521id Street		New Tork	INT	10019-0150		212-403-1000	212-403-2000	EAKleinhaus@wlrk.com	Management Company
Wachtell, Lipton, Rosen & Katz	Richard G. Mason	51 West 52nd Street		New York	NY	10019-6150		212-403-1000	212-403-2000	RGMason@wlrk.com	Counsel for Capital Research and Management Company
Waller Lansden Dortch & Davis, PLLC	David E. Lemke, Esq.	511 Union Street	Suite 2700	Nashville	TN	37219		615-244-6380	615-244-680		Counsel to Nissan North America,
Waller Lansden Dortch & Davis, PLLC	Robert J. Welhoelter, Esq.	511 Union Street	Suite 2700	Nashville	TN	37219		615-244-6380	615-244-6804		Inc. Counsel to Nissan North America,
Warner Norcross & Judd LLP	Stephen B. Grow	900 Fifth Third Center	111 Lyon Street, N.W.	Grand Rapids	MI	49503		616-752-2158		robert.welhoelter@wallerlaw.com growsb@wnj.com	Inc. Counsel for Behr Industries Corp.
Warner Norcross & Judd LLP	Gordon J. Toering	900 Fifth Third Center	111 Lyon Street, N.W.	Grand Rapids	MI	49503		616-752-2185	616-222-218		Counsel for Robert Bosch Corporation
Warner Norcross & Judd LLP	Michael G. Cruse	2000 Town Center	Suite 2700	Southfield	MI	48075		248-784-5131	248-603-963	1 mcruse@wnj.com	Counsel to Compuware Corporation
Warner Stevens, L.L.P.	Michael D. Warner	301 Commerce Street	Suite 1700	Fort Worth	TX	76102		817-810-5250	817-810-525		Counsel for Electronic Data Systems Corp. and EDS Information Services, L.L.C.
Weiland, Golden, Smiley, Wang Ekvall & Strok, LLP	Lei Lei Wang Ekvall	650 Town Center Drive	Suite 950	Costa Mesa	CA	92626		714-966-1000	714-966-1002		Counsel for Toshiba America Electronic Components, Inc.
Weinstein, Eisen & Weiss LLP	Aram Ordubegian	1925 Century Park East	#1150	Los Angeles	CA	90067		310-203-9393		aordubegian@weineisen.com	Counsel for Orbotech, Inc.
Weltman, Weinberg & Reis Co., L.P.A.	Geoffrey J. Peters	175 South Third Street	Suite 900	Columbus	OH	43215		614-857-4326	614-222-2193		Counsel to Seven Seventeen
	1									gpeters@weltman.com	Credit Union

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	EMAIL	PARTY / FUNCTION
White & Case LLP	John K. Cunningham	1155 Avenue of the Americas		New York	NY	10036-2787		212-819-8200		jcunningham@whitecase.com	Counsel for Appaloosa Management, LP
White & Case LLP	Margarita Mesones-Mori	Wachovia Financial Center	200 South Biscayr Blvd., Suite 4900	ne Miami	FL	33131		305-371-2700	305-358-5744	mmesonesmori@whitecase.com	Counsel for Appaloosa Management, LP
Whyte, Hirschboeck Dudek S.C.	Bruce G. Arnold	555 East Wells Street	Suite 1900	Milwaukee	WI	53202-4894		414-273-2100	414-223-5000	barnold@whdlaw.com	Counsel for Schunk Graphite Technology
Winstead Sechrest & Minick P.C.	Berry D. Spears	401 Congress Avenue	Suite 2100	Austin	TX	78701		512-370-2800	512-370-2850	<u>bspears@winstead.com</u>	Counsel for National Instruments Corporation
Winstead Sechrest & Minick P.C.	R. Michael Farquhar	5400 Renaissance Tower	1201 Elm Street	Dallas	TX	75270		214-745-5400	214-745-5390	mfarquhar@winstead.com	Counsel for National Instruments Corporation
Winthrop Couchot Professional Corporation	Marc. J. Winthrop	660 Newport Center Drive	4th Floor	Newport Beach	CA	92660		949-720-4100	949-720-4111	mwinthrop@winthropcouchot.com	Counsel for Metal Surfaces, Inc.
Winthrop Couchot Professional Corporation	Sean A. O'Keefe	660 Newport Center Drive	4th Floor	Newport Beach	CA	92660		949-720-4100	949-720-4111	sokeefe@winthropcouchot.com	Counsel for Metal Surfaces, Inc.
WL Ross & Co., LLC	Oscar Iglesias	600 Lexington Avenue	19th Floor	New York	NY	10022		212-826-1100	212-317-4893	oiglesias@wlross.com	Counsel for WL. Ross & Co., LLC
Womble Carlyle Sandridge & Rice, PLLC	Lillian H. Pinto	300 North Greene Street	Suite 1900	Greensboro	NC	27402		336-574-8058	336-574-4528	lpinto@wcsr.com	Counsel for Armacell
Zeichner Ellman & Krause LLP	Peter Janovsky	575 Lexington Avenue		New York	NY	10022		212-223-0400	212-753-0396	pjanovsky@zeklaw.com	Counsel for Toyota Tsusho America, Inc.
Zeichner Ellman & Krause LLP	Stuart Krause	575 Lexington Avenue		New York	NY	10022		212-223-0400	212-753-0396	skrause@zeklaw.com	Counsel for Toyota Tsusho America, Inc.

EXHIBIT C

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	FAX	PARTY / FUNCTION
Akebono Corporation (North America)	Alan Swiech	34385 Twelve Mile Road		Farminton Hills	MI	48331		248-489-7406		Vice President of Administration for Akebono Corporation
King & Spalding, LLP	Alexandra B. Feldman	1185 Avenue of the Americas		New York	NY	10036		212-556-2100	212-556-2222	Counsel for Martinrea International, Inc.
Kirkland & Ellis LLP	Geoffrey A. Richards	200 East Randolph Drive		Chicago	IL	60601		312-861-2000	312-861-2200	Counsel for Lunt Mannufacturing Company
North Point	Michelle M. Harner	901 Lakeside Avenue		Cleveland	ОН	44114		216-586-3939	216-579-0212	Counsel for WL. Ross & Co., LLC

In re. Delphi Corporation, et al. Case No. 05-44481 (RDD)

EXHIBIT D

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	COUNTRY	PHONE	PARTY / FUNCTION
Professional Technologies Services	John V. Gorman	P.O. Box #304		Frankenmuth	MI	48734		989-385-3230	Corporate Secretary for Professional
									Technologies Services

EXHIBIT E

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UNITED STATES BANKRUPICY COU	JKT	
SOUTHERN DISTRICT OF NEW YORK	K	
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In re	:	Chapter 11
	•	1
DELPHI CORPORATION, et al.,		Coso No. 05 44491 (DDD)
DELPHI CORPORATION, et al.,	•	Case No. 05–44481 (RDD)
	:	
Debtors.	:	(Jointly Administered)
	:	
	•	
	v	

STIPULATION AND AGREED PROTECTIVE ORDER GOVERNING PRODUCTION AND USE OF CONFIDENTIAL AND HIGHLY CONFIDENTIAL INFORMATION IN CONNECTION WITH THE MOTION FOR RELIEF FROM AUTOMATIC STAY FILED BY PETITIONERS, MARY P. O'NEILL AND LIAM P. O'NEILL AND OBJECTIONS FILED THERETO

This Stipulation and Agreed Protective Order is entered into and submitted to the Court in accordance with the agreement of counsel for Delphi Corporation ("Delphi") and certain of its subsidiaries and affiliates, debtors and debtors-in-possession in the above-captioned cases (the "Debtors"), on the one hand, and Mary P. O'Neill and Liam P. O'Neill (the "O'Neills"), on the other hand (the Debtors and the signatories to this Stipulation and Agreed Protective Order being collectively the "Parties"), that discovery requested and other information provided in connection with the O'Neills' motion for relief from the automatic stay (Docket No. 2748) and objections filed thereto (the "Motion") may involve the production of information considered sensitive, confidential, personal, proprietary, and/or protected by statutory or other legal privilege, and it appearing to the Court that there is good and sufficient cause that the relief should be granted,

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED:

1. The terms of this stipulation and agreed protective order (the "Stipulation and Protective Order") shall take full force and effect upon execution by the Parties.

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- 2. Pursuant to Federal Rules of Civil Procedure 26(c), made applicable here through Federal Rules of Bankruptcy Procedure 7026 and Local Rule 7026-1, Rule 9018 of the Federal Rules of Bankruptcy Procedure, and sections 105 and 107 of the Bankruptcy Code, 11 U.S.C. §§ 101–1330, as amended (the "Bankruptcy Code"), this Stipulation and Protective Order shall govern all discovery relating to the Motion.
- 3. Any signatory to this Stipulation and Protective Order may designate as "Highly Confidential" any document, deposition testimony, or other information given by or on behalf of the Parties, and all information derived therefrom that a Party reasonably believes reflects non-public trade secrets, competitively sensitive business or development plans, forwardlooking financial information, or personal information (the "Highly Confidential Information"). In addition, any signatory may designate as "Confidential" any other non-public information in any document, deposition testimony, or other information given by or on behalf of the Parties (the "Confidential Information") that the Party reasonably believes contains confidential information the distribution and use of which should be restricted in accordance with the terms of this Stipulation and Protective Order. Documents shall be designated as Confidential or Highly Confidential (a) by placing or affixing the words "Confidential" or "Highly Confidential" on each such document, (b) by written notice to other Parties, or (c) by virtue of the fact that any such document is otherwise already labeled as Confidential or Highly Confidential. Deposition testimony or deposition exhibits may be designated as Confidential or Highly Confidential either on the record during the deposition itself or by written notice (which may be by email) delivered within two (2) business days following receipt of the transcript by the Party who seeks to designate such deposition testimony as Confidential or Highly Confidential. Where deposition testimony or exhibits are designated as Confidential or Highly Confidential, the deposition

transcript or deposition exhibits shall be so marked as Confidential or Highly Confidential, as appropriate.

- 4. Inadvertent failure to designate materials as Confidential or Highly Confidential at the time of production or at the time of a deposition may be remedied at any time thereafter by supplemental written notice (which may be by email) delivered within two (2) business days after the production of such materials. Upon the service of such notice, the identified materials shall be fully subject to this Stipulation and Protective Order as if the materials had been initially designated as Confidential or Highly Confidential.
- 5. Material designated as Confidential pursuant to this Stipulation and Protective Order shall only be inspected by and disseminated to the following persons:
 - a. the Court and its staff;
- b. the Parties and counsel to the Parties that execute the Stipulation and Protective Order, and clerical, secretarial, and paralegal staff employed by such counsel;
 - c. the Parties' retained professional advisors in the above-captioned cases;
- d. any deponent, counsel for the deponent, and clerical, secretarial, and paralegal staff employed by such counsel; and
- e. court reporters and videographers engaged for recording testimony of a deposition relating to the Motion.
- 6. Material designated as Highly Confidential pursuant to this Stipulation and Protective Order shall only be inspected by and disseminated to the following persons:
 - a. the Court and its staff;

- b. those counsel of record to the Parties, and clerical, secretarial, and paralegal staff employed by such counsel, who are involved in the litigation or negotiation of the Motion;
- c. the Parties' retained professional advisors in the above-captioned cases, to the extent they are involved in the litigation or negotiation of the Motion;
- d. any deponent, counsel for the deponent, and clerical, secretarial, and paralegal staff employed by such counsel, to the extent such deponent is actually shown Highly Confidential Information in connection with a deposition taken in connection with the Motion; and
- e. court reporters and videographers engaged for recording testimony of a deposition relating to the Motion.
- 7. Confidential Information and Highly Confidential Information, or any information derived therefrom, shall be used or disclosed by a receiving Party solely for the purpose of the Motion, including litigation or negotiation of any objections thereto, and not for any other purpose whatsoever. Any person receiving Confidential Information or Highly Confidential Information shall not reveal or discuss such information to or with any person who is not entitled to receive such information.
- 8. The inadvertent production of any Confidential or Highly Confidential document, material, or other information subject to a claim of attorney-client privilege, attorney work product, or any other privilege or discovery exemption shall not be deemed to be a waiver of any claim of privilege, confidentiality, or other protection with respect to that or any other document, material, or information. In the event that any document or material that is subject to a claim that it is confidential, privileged, or protected from discovery on any other ground is

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inadvertently produced, the Party who received the inadvertently produced document or material shall return it and all copies of it to the producing Party within three (3) business days after it receives written notice (by letter or email) from the producing Party that the document or material was inadvertently produced. In the case of Confidential or Highly Confidential documents or materials that were inadvertently produced without the appropriate designation but that were otherwise intended to be produced, the producing Party shall return to the Party to whom the documents or materials were inadvertently produced copies of the documents and materials containing the appropriate designation within three (3) business days of receipt of the returned documents or materials.

9. If at any time a Party objects to the designation of documents or information produced or testimony given as Confidential or Highly Confidential under this Stipulation and Protective Order, the objecting Party shall notify the designating Party in writing (which may be by email). The objecting Party shall identify the documents or information in question and shall specify in reasonable detail the reasons for the objection. Within two (2) business days of the receipt of such notice, the disclosing and objecting Parties shall meet and confer in an effort to resolve their differences. If the Parties cannot resolve their differences, the disclosing Party may apply within two (2) days thereafter, or such longer time as the Parties may agree, for a ruling from the Court on the propriety of the designation. While any such application is pending, the documents or information that are subject to the application shall remain Confidential or Highly Confidential, as the case may be, until the Court rules. If the disclosing Party does not apply to the Court for a ruling on the propriety of the designation within two (2) days after the conclusion of the meet and confer, or within such time as the Parties may agree, the documents or information that are subject of the dispute will no longer be deemed

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Confidential or Highly Confidential. The disclosing Party shall have the burden of proving, to the Court's satisfaction and by a preponderance of the evidence, that the document or information qualifies as sufficiently confidential, under Rule 26(c) of the Federal Rules of Civil Procedure and/or Rule 9018 of the Federal Rules of Bankruptcy Procedure, that its dissemination and use should be restricted in accordance with the terms of this Stipulation and Protective Order.

- 10. Nothing in this Stipulation and Protective Order shall be construed as preventing any Party from objecting to the designation of any document or information as Confidential or Highly Confidential or preventing any Party from seeking further protection from the Court for any materials or information it produces in discovery.
- 11. Within thirty (30) days after the entry of an order by this Court confirming a plan of reorganization or dismissing the cases, whichever first occurs, all documents and other material designated as Confidential or Highly Confidential pursuant to this Stipulation and Protective Order, and all copies thereof, including but not limited to any notes or other transcriptions made therefrom, shall either be (a) returned to the producing Party or Party creating such information, or (b) destroyed. If the receiving Party chooses to destroy any such documents or materials, then that Party shall deliver a certificate attesting to that destruction to the Party who produced the Confidential or Highly Confidential documents or materials within thirty (30) days after the entry of an order by this Court confirming a plan of reorganization or dismissal of the cases, as the case may be.
- 12. If documents, materials or information (including portions of deposition transcripts) designated as Confidential or Highly Confidential are to be included in any papers to be filed in this Court or any other court, counsel intending to file such documents shall first seek entry of a protective order under 11 U.S.C. § 107(b) or other applicable authority with respect to

filing those portions of the proposed filing containing information subject to this Stipulation and Protective Order, identifying this Stipulation and Protective Order by date.

- 13. This Stipulation and Protective Order shall not be construed to affect in any way the admissibility of any document, including any Information produced pursuant to this Stipulation and Protective Order, testimony, or other evidence at a hearing on the Motion.
- 14. Nothing in this Stipulation and Protective Order shall be construed to limit any disclosing Party's use or disclosure of its own documents, materials, or information. In addition, nothing in this Stipulation and Protective Order shall prevent or in any way limit disclosure, use, or dissemination of any information or documents that are in the public domain. This Stipulation and Order shall not prejudice in any way the rights of any Party to introduce into evidence or use at a hearing on the Motion any document, testimony, or other information that is subject to this Stipulation and Protective Order.
- 15. Any non-party producing discovery materials in connection with the Motion may be included in this Stipulation and Protective Order by endorsing a copy of this Stipulation and Protective Order and delivering it to the requesting Party who, in turn, will serve it upon counsel for the other Parties and file it with the Court. The Parties to the Motion may designate discovery materials produced by a non-Party to the Motion as Confidential or Highly Confidential in accordance and consistent with the terms and provisions of this Stipulation and Protective Order.
- 16. This Stipulation and Protective Order shall not prevent any Party from applying to the Court for further or additional protective orders, for the modification of this Stipulation and Protective Order, or from agreeing with other Parties to modify this Stipulation and Protective Order, subject to the approval of the Court.

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17. If any of the Information is otherwise produced during pre-trial discovery

in Mary P. O'Neill and Liam P. O'Neill v. General Motors Corp., et al., Case No. 03 L 7792,

pending in the Circuit Court of Cook County, Illinois (the "State Court Litigation"), the

Stipulation and Protective Order shall not limit the use of any such Information in the State Court

Litigation. The parties reserve all rights and defenses regarding any discovery requests made in

the State Court Litigation.

18. This Court retains exclusive jurisdiction to enforce, modify, or vacate all

or any portion of this Stipulation and Protective Order upon appropriate motion by a party in

interest.

So Ordered in New York, New York, this 30th day of May, 2006

/s/Robert D. Drain

Honorable Robert D. Drain United States Bankruptcy Judge

AGREED TO AND APPROVED FOR ENTRY:

/s/ Ron E. Meisler

John Wm. Butler, Jr.

David E. Springer

John K. Lyons

Ron E. Meisler

SKADDEN, ARPS, SLATE, MEAGHER

& FLOM LLP

333 West Wacker Drive, Suite 2100

Chicago, Illinois 60606-1285

(312) 407-0700

Attorneys for Delphi Corporation, et al., and Debtors and Debtors-in-Possession

/s/ Jerome F. Crotty

Jerome F. Crotty, Esq. Maria E. Mazza, Esq. RIECK AND CROTTY, P.C. 55 West Monroe Street, Suite 3390 Chicago, Illinois 60603 (312) 726-4646

-and-

/s/ Robert A. Clifford

Robert A. Clifford, Esq.
CLIFFORD LAW OFFICES
120 North LaSalle Street, 31st Floor
Chicago, Illinois 60602
(312) 899-9090

Attorneys for Mary P. O'Neill and Liam P. O'Neill

EXHIBIT F

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP 333 West Wacker Drive, Suite 2100 Chicago, Illinois 60606 (312) 407-0700 John Wm. Butler, Jr. (JB 4711) John K. Lyons (JL 4951) Ron E. Meisler (RM 3026)

- and -

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP Four Times Square New York, New York 10036 (212) 735-3000 Kayalyn A. Marafioti (KM 9632) Thomas J. Matz (TM 5986)

Attorneys for Delphi Corporation, et al., Debtors and Debtors-in-Possession

Delphi Legal Information Hotline:

Toll Free: (800) 718-5305 International: (248) 813-2698

Delphi Legal Information Website: http://www.delphidocket.com

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

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In re : Chapter 11

DELPHI CORPORATION, et al., : Case No. 05-44481 (RDD)

Debtors. : (Jointly Administered)

Debtors. . (Jointy Administered)

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STIPULATION AND AGREED ORDER BETWEEN DELPHI CORPORATION, ET AL. AND FLEXTRONICS INTERNATIONAL ASIA-PACIFIC LTD, ET AL. REGARDING ADEQUATE PROTECTION OF PREPETITION SETOFF RIGHTS WHEREAS, on October 8, 2005 (the "Initial Filing Date"), Delphi
Corporation ("Delphi") and certain of its U.S. subsidiaries (the "Initial Filers") filed
voluntary petitions for reorganization relief under chapter 11 of title 11 of the United
States Code, 11 U.S.C. §§ 101-1330, as amended (the "Bankruptcy Code"), in the United
States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court");
and

WHEREAS, on October 14, 2005, three additional U.S. subsidiaries of Delphi (together with the Initial Filers, collectively, the "Debtors") filed voluntary petitions in the Bankruptcy Court for reorganization relief under the Bankruptcy Code; and

WHEREAS, the Debtors continue to operate their businesses and manage their properties as debtors-in-possession pursuant to sections 1107(a) and 1108 of the Bankruptcy Code; and

WHEREAS, the Bankruptcy Court entered orders directing the joint administration of the Debtors' chapter 11 cases (Docket Nos. 28 and 404); and

WHEREAS, on October 17, 2005, the Office of the United States Trustee appointed an official committee of unsecured creditors; and

WHEREAS, no trustee or examiner has been appointed in the Debtors' cases; and

WHEREAS, the Bankruptcy Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334, venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409, and this matter is a core proceeding under 28 U.S.C. § 157(b)(2); and

WHEREAS, on October 28, 2005, the Bankruptcy Court entered a final order authorizing the Debtors to, among other things, obtain postpetition financing, utilize cash collateral, and grant adequate protection to prepetition secured parties (the "Final DIP Order"); and

WHEREAS, the Debtors and Flextronics International Asia-Pacific Ltd. and certain of its affiliates (collectively, "Flextronics" and together with the Debtors, the "Parties") are parties to numerous purchase orders and/or agreements (collectively, the "Agreements") pursuant to which Flextronics manufactures and supplies various products to the Debtors; and

WHEREAS, Flextronics has received payments (including of the Flextronics Pre-Petition Receivable (as defined below)) under a guaranty provided by a foreign non-Debtor affiliate of the Debtors for pre-Initial Filing Date amounts due to Flextronics under the Agreements (the "Guaranty Payments"); and

WHEREAS, prior to the Petition Date, one or more of the Debtors owed Flextronics \$6,713,037 on account of products delivered to the Debtors prior to the Initial Filing Date (the "Flextronics Prepetition Receivable") and Flextronics owes one or more of the Debtors \$5,884,967 in total on account of prepetition overpayments and price reductions (the "Flextronics Prepetition Payable"); and

WHEREAS, Flextronics has agreed to pay the Flextronics Prepetition

Payable to the Debtors pursuant to this stipulation (the "Stipulation") preserving the respective rights of Flextronics and the Debtors as they existed immediately prior to the Initial Filing Date; and

NOW, THEREFORE, in consideration of the foregoing, the Parties hereto hereby stipulate and agree as follows:

- 1. Flextronics agrees to pay the Flextronics Prepetition Payable to the Debtors within five (5) business days of the Effective Date (as defined below). As adequate protection for any setoff rights Flextronics may have with respect to the Flextronics' Prepetition Payables in the event Flextronics must return any portion of the Guaranty Payments, the Debtors agree that Flextronics shall be entitled to exercise its prepetition setoff rights, if any, against any postpetition payables owing to the Debtors and that Flextronics shall be entitled to the adequate protection provided in the Final DIP Order to parties who have not exercised their setoff rights. Such exercise, if any, by Flextronics shall for all purposes be treated as if Flextronics had not made any payments to the Debtors with respect to the Flextronics Prepetition Payable. Further, in the event that Flextronics has no postpetition payables owing to, or to be owing to, the Debtors against which to exercise any unresolved setoff rights, the Debtors shall pay Flextronics an amount equal to its setoff right up to the Flextronics Prepetition Payable within ten (10) business days of the effective date of a plan of reorganization in the Debtors' chapter 11 cases.
- 2. The Parties agree that in the event that Flextronics has to disgorge any portion of the Guaranty Payments, Flextronics shall have a claim against the Debtors in the amount of such disgorged amount and Flextronics' setoff rights with respect to such disgorged amount shall be preserved and shall in no way be prejudiced as a result of Flextronics payment of the Flextronics Prepetition Payable to the Debtors.

- 3. Nothing contained herein constitutes any waiver of any right of the Debtors or any other party-in-interest to examine and/or object to any setoff right exercised by Flextronics with respect to any postpetition payable, and that the Parties retain all of their other rights, claims, and defenses with respect to any setoff right exercised by Flextronics.
- 4. This Stipulation shall not be modified, amended, or terminated, nor any of its provisions waived, except by an agreement in writing signed by all of the Parties.
- 5. The covenants, agreements, terms, provisions, and conditions contained in this Stipulation shall be binding upon, and inure to the benefit of, the Parties and their respective legal representatives, predecessors, successors, and assigns, including any trustee appointed in these chapter 11 cases.
- 6. It is expressly understood and agreed that the terms hereof, including the recital paragraphs, are contractual; that the agreement herein contained and the consideration transferred hereunder is to compromise the Demand and to avoid litigation; and that no statement made herein, payment, release, or other consideration given shall be construed as an admission by the Parties of any kind or nature whatsoever.
- 7. This Stipulation constitutes the entire agreement between the Parties with respect to the subject matter herein and supersedes all other prior agreements and understandings, both written and oral, between the Parties with respect to the subject matter hereof.
- 8. The signatories below represent that they are authorized to enter into this Stipulation.

- 9. This Stipulation may be executed in counterparts, any of which may be transmitted by facsimile, and each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- 10. This Stipulation constitutes an agreement between the Parties hereto and shall be effective immediately upon its approval by the Bankruptcy Court and its entry on the docket; provided, that no objection to, or appeal of, this Stipulation has been filed (the "Effective Date").

[concluded on following page]

11. The Bankruptcy Court shall retain original and exclusive jurisdiction over the Parties to interpret and enforce the terms of this Stipulation and to resolve any disputes in connection herewith.

Dated: New York, New York April 12, 2006

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

John Wm. Butler, Jr. (JB 4711) John K. Lyons (JL 4951) Ron E. Meisler (RM 3026) 333 West Wacker Drive, Suite 2100 Chicago, Illinois 60606 (312) 407-0700

- and -

By: s/Kayalyn A. Marafioti
Kayalyn A. Marafioti (KM 9632)
Thomas J. Matz (TM 5986)
Four Times Square
New York, New York 10036
(212) 735-3000

Attorneys for Delphi Corporation, <u>et al.</u>, Debtors and Debtors-in-Possession

CURTIS, MALLET-PREVOST, COLT & MOSLE LLP

By: s/Steven J. Reisman
Steven J. Reisman (SR 4906)
101 Park Avenue
New York, New York 10178
(212) 696-6065

Attorneys for Flextronics International Asia-Pacific Ltd.

LATHAM & WATKINS, LLP

By: s/ Mark Broude

Mark Broude (MB 1902) 885 Third Avenue New York, New York 10022-4834 (212) 906-1200

Counsel to the Official Committee of Unsecured Creditors, et al.

SO ORDERED this <u>30th</u> day of May 2006 in New York, New York

/s/Robert D. Drain
UNITED STATES BANKRUPTCY JUDGE

EXHIBIT G

UNITED STATES BANKRUPTCY COURT	Γ
SOUTHERN DISTRICT OF NEW YORK	

-----X

In re : Chapter 11

DELPHI CORPORATION, et al., : Case No. 05-44481 (RDD)

.

Debtors. : (Jointly Administered)

:

-----x

ORDER UNDER FED. R. BANKR. P. 9019 AUTHORIZING AND APPROVING SETTLEMENT AGREEMENT WITH XM SATELLITE RADIO, INC.

("XM SETTLEMENT ORDER")

Upon the motion, dated April 21, 2006 (the "Motion"), of Delphi Corporation and certain of its subsidiaries and affiliates, debtors and debtors-in-possession in the above-captioned cases (collectively, the "Debtors"), for an order (the "Order") Under Fed. R. Bankr. P. 9019

Authorizing And Approving Settlement Agreement With XM Satellite Radio, Inc. (the "Settlement Agreement"); and this Court having determined that the relief requested in the Motion is in the best interests of the Debtors, their estates, their creditors, and other parties-in-interest; and it appearing that proper and adequate notice of the Motion has been given and that no other or further notice is necessary; and after due deliberation thereon; and good and sufficient cause appearing therefor,

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

1. The Debtors' decision to enter into the Settlement Agreement is reasonable and appropriate under the circumstances and is approved.

- 2. The Debtors are hereby authorized to enter into the Settlement Agreement.
- 3. The Settlement Agreement is hereby approved.

Dated: New York, New York May 30, 2006

/s/Robert D. Drain
UNITED STATES BANKRUPTCY JUDGE

EXHIBIT H

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

----- x

In re : Chapter 11

DELPHI CORPORATION, et al., : Case No. 05-44481 (RDD)

:

Debtors. : (Jointly Administered)

----- x

ORDER UNDER 11 U.S.C. § 365 AND FED. R. BANKR. P. 6006 AUTHORIZING REJECTION OF OEM LICENSE AND SUPPLY AGREEMENT WITH INOVISE MEDICAL, INC.

("INOVISE REJECTION ORDER")

Upon the motion, dated April 21, 2006 (the "Motion"), of Delphi

Corporation ("Delphi") and certain of its subsidiaries and affiliates, debtors and debtorsin-possession in the above-captioned cases (collectively, the "Debtors"), for an order (the
"Order") under 11 U.S.C. § 365 and Fed. R. Bankr. P. 6006 authorizing Delphi Medical
Systems Corporation ("Delphi Medical") to reject that certain OEM License and Supply
Agreement dated as of April 11, 2005 by and between Inovise Medical, Inc. and Delphi
Medical (the "Agreement") effective as of May 12, 2006; and upon the record of the
hearing held on the Motion; and after due deliberation thereon, and sufficient cause
appearing therefor,

IT IS HEREBY FOUND AND DETERMINED THAT:

- A. The Debtors have exercised reasonable business judgment in seeking authorization to reject the Agreement.
- B. The relief requested in the Motion is in the best interests of the Debtors, their estates, their creditors, and other parties-in-interest.

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C. The notice given by the Debtors of the Motion and the hearing

thereon constitutes due and sufficient notice thereof.

D. Good and sufficient cause has been shown for the entry of this

Order.

THEREFORE, IT IS ORDERED, ADJUDGED, AND DECREED THAT:

1. The Motion is GRANTED.

2. Effective as of May 12, 2006, the Agreement shall be rejected by

Delphi Medical pursuant to section 365(a) of the Bankruptcy Code.

3. Notwithstanding any provision of title 11 of the United States

Code, 11 U.S.C. §§ 101-1330, as amended, or the Federal Rules of Bankruptcy Procedure

to the contrary, this Order shall take effect immediately upon entry.

4. This Court shall retain jurisdiction to hear and determine all

matters arising from the implementation of this Order.

5. The requirement under Rule 9013-1(b) of the Local Bankruptcy

Rules for the United States Bankruptcy Court for the Southern District of New York for

the service and filing of a separate memorandum of law is deemed satisfied by the

Motion.

Dated:

New York, New York

May 30, 2006

/s/Robert D. Drain

UNITED STATES BANKRUPTCY JUDGE

2

EXHIBIT I

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

In re : Chapter 11

DELPHI CORPORATION, et al., : Case No. 05-44481 (RDD)

.

Debtors. : (Jointly Administered)

- - - - - - - - - - - - - - X

ORDER UNDER FED. R. BANKR. P. 9019 AUTHORIZING AND APPROVING STIPULATIONS AND SETTLEMENT AGREEMENTS WITH CERTAIN DEFENDANTS IN IN RE ELECTRICAL CARBON PRODUCTS ANTITRUST LITIGATION, MDL 1514

("ELECTRICAL CARBON SETTLEMENT ORDER")

Upon the motion, dated April 21, 2006 (the "Motion"), of Delphi Corporation and certain of its subsidiaries and affiliates, debtors and debtors-in-possession in the above-captioned cases (collectively, the "Debtors"), for an order (the "Order") Under Fed. R. Bankr. P. 9019

Authorizing And Approving Stipulations And Settlement Agreements With Certain Defendants

In In Re Electrical Carbon Products Antitrust Litigation, MDL 1514 (the "Stipulations and Settlement Agreements"); and this Court having determined that the relief requested in the Motion is in the best interests of the Debtors, their estates, their creditors, and other parties-in-interest; and it appearing that proper and adequate notice of the Motion has been given and that no other or further notice is necessary; and after due deliberation thereon; and good and sufficient cause appearing therefor,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:

The Debtors' decision to enter into the Stipulations and Settlement
 Agreements is reasonable and appropriate under the circumstances and is approved.

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2. The Debtors are hereby authorized to enter into the Stipulations and

Settlement Agreements.

Dated: New York, New York

May <u>30</u>, 2006

/s/Robert D. Drain

UNITED STATES BANKRUPTCY JUDGE

EXHIBIT J

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

----x

In re : Chapter 11

DELPHI CORPORATION, et al., : Case No. 05-44481 (RDD)

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Debtors. : (Jointly Administered)

:

-----x

ORDER UNDER FED. R. BANKR. P. 9019 AUTHORIZING AND APPROVING LICENSE AGREEMENT WITH DENSO CORPORATION IN SETTLEMENT OF PATENT INFRINGEMENT LITIGATION

("DENSO SETTLEMENT ORDER")

Upon the motion, dated April 21, 2006 (the "Motion"), of Delphi Corporation and certain of its subsidiaries and affiliates, debtors and debtors-in-possession in the above-captioned cases (collectively, the "Debtors"), for an order (the "Order") under Fed. R. Bankr. P. 9019 authorizing and approving that certain License Agreement by and among Delphi, Delphi Automotive Systems LLC ("DAS LLC"), Delphi Technologies, Inc., and Denso Corporation ("Denso"), which settles a patent infringement lawsuit between Denso and Delphi and DAS LLC; and this Court having determined that the relief requested in the Motion is in the best interests of the Debtors, their estates, their creditors, and other parties-in-interest; and it appearing that proper and adequate notice of the Motion has been given and that no other or further notice is necessary; and after due deliberation thereon; and good and sufficient cause appearing therefor, it is hereby;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:

1. The Motion is GRANTED.

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- 2. The Debtors' decision to enter into the License Agreement is reasonable and appropriate under the circumstances and is approved.
 - 3. The Debtors are hereby authorized to enter into the License Agreement.

Dated: New York, New York May 30, 2006

/s/Robert D. Drain
UNITED STATES BANKRUPTCY JUDGE

EXHIBIT K

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

| In re: | |) | Chapter 11 |
|--------|-----------------------------|---|-------------------------|
| D | DELPHI CORPORATION, et al., |) | Case No. 05-44481 (RDD) |
| | Debtors. |) | |
| | |) | Jointly Administered |

ORDER AUTHORIZING EMPLOYMENT AND RETENTION OF BUCK CONSULTANTS, LLC AS PENSION AND BENEFITS ACTUARY FOR THE OFFICIAL COMMITTEE OF UNSECURED CREDITORS

Authorizing and Approving the Employment and Retention of Buck Consultants, LLC ("Buck") as Pension and Benefits Actuary for the Official Committee of Unsecured Creditors (the "Committee") pursuant to sections 328(a) and 1103(a) of the Bankruptcy Code, 11 U.S.C. §§ 101-1330 (the "Bankruptcy Code"), nunc pro tunc to January 23, 2006; the Court having reviewed the Application and the Affidavit of Mary P. Mitchell and the Supplemental Affidavit of Mary D. Mitchell (the "Mitchell Affidavits") and having heard the statements of counsel in support of the relief requested therein at a hearing thereon (the "Hearing"); the Court finding that (a) the Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334, (b) this is a core proceeding pursuant to 28 U.S.C. § 157(b)(2), (c) said firm does not hold or represent any interest materially adverse to the Debtors, any creditors of the Debtors, the U. S. Trustee for this District or any person employed in the U. S. Trustee's office, or any other party in interest with respect to the matters upon which said firm is to be engaged, (d) said firm is a "disinterested person" and has no adverse interest in connection with these cases as contemplated by the

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¹ Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to them in the Application.

Bankruptcy Code, and (e) such retention is in the best interests of the Committee; the Court finding that notice of the Application given by the Committee was sufficient under the circumstances; and the Court being fully advised in the premises and having determined that the legal and factual bases set forth in the Application, the Mitchell Affidavits and at the Hearing on the Application establish just cause for the relief herein granted;

IT IS HEREBY ORDERED THAT:

- 1. The employment and retention of Buck, as pension and benefits actuary for the Committee shall be, and the same hereby is, approved pursuant to the terms set forth in the Application, effective as of January 23, 2006.
- 2. The compensation to be paid to Buck for services rendered and reimbursement of expenses incurred on behalf of the Committee shall be fixed by the Court upon appropriate application therefor in accordance with sections 330 and 331 of the Bankruptcy Code, the Bankruptcy Rules, the Local Rules, and any applicable orders or procedures fixed by this Court. Buck's fees and out-of-pocket expenses in these cases shall be subject to the standard of review set forth in section 330 of the Bankruptcy Code.
- 3. The indemnification provisions set forth in the Application are hereby approved, subject to the following:
 - a) All requests of Buck or any of the Indemnified Persons for payment of indemnity claims shall be made by means of a fee application (interim or final as the case may be) and shall be subject to review by this Court to ensure that payment of any such indemnity claims conform to the terms of this Application and is reasonable based on the circumstances of the litigation or settlement in respect of which such indemnity is sought.
 - b) In no event shall Buck or any of the Indemnified Parties be indemnified if a court determines by a final order that such claim for indemnification arose out of Buck's or such Indemnified Party's own bad faith, self-dealing, breach of fiduciary duty (if any), gross negligence, or willful misconduct.

- c) In the event that Buck or any of the Indemnified Persons seek reimbursement for attorneys' fees from the Debtors pursuant to this Application, the invoices and supporting time records from such attorneys shall be included in fee applications filed with the Court, and such invoices and time records shall be subject to the Office of the United States Trustee's guidelines for compensation and reimbursement of expenses and the approval of this Court under the standards of sections 330 and 331 of the Bankruptcy Code without regard to whether such attorneys have been retained under section 327 of the Bankruptcy Code and without regard to whether such attorneys' services satisfy section 330(a)(3)(C) of the Bankruptcy Code.
- 4. Buck shall refund to the Debtor Packard Hughes Interconnect the \$20,678 payment refund referred to in the Mitchell Affidavits.
- 5. The requirement under Local Rule 9013-1(b) for the service and filing of a separate memorandum of law is deemed satisfied by the Application.

Dated: New York, New York May 30, 2006

/s/Robert D. Drain
UNITED STATES BANKRUPTCY JUDGE

EXHIBIT L

| UNITED STATES BANKRUPTCY COURT | Γ |
|--------------------------------|---|
| SOUTHERN DISTRICT OF NEW YORK | |

- - - - - - - - - - - - X

In re : Chapter 11

DELPHI CORPORATION, et al., : Case No. 05-44481 (RDD)

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Debtors. : (Jointly Administered)

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ORDER UNDER 11 U.S.C. § 363(b) AND FED. R. BANKR. P. 6004 AUTHORIZING DEBTORS' ENTRY INTO AGREEMENTS WITH BOOZ ALLEN HAMILTON INC.

("BOOZ ALLEN ORDER")

Upon the motion, dated April 21, 2006 (the "Motion"), of Delphi Corporation and certain of its subsidiaries and affiliates, debtors and debtors-in-possession in the above-captioned cases (collectively, the "Debtors"), for an order (the "Order") under 11 U.S.C. § 363(b) and Fed. R. Bankr. P. 6004 authorizing the Debtors' entry into and performance under certain agreements with Booz Allen Hamilton Inc. ("Booz Allen"); and there being no objections to the Motion; and upon the record of the hearing held on the Motion; and this Court having determined that the relief requested in the Motion is in the best interests of the Debtors, their estates, their creditors, and other parties-in-interest; and it appearing that proper and adequate notice of the Motion has been given and that no other or further notice is necessary; and after due deliberation thereon; and good and sufficient cause appearing therefor, it is hereby

ORDERED, ADJUDGED, AND DECREED THAT:

- 1. The Motion is GRANTED.
- 2. The Debtors are authorized, but not directed, to enter into and fully perform under their agreement with Booz Allen for the second phase (the design phase) of the

Debtors' SG&A restructuring program (the "Booz Allen Agreement"), including making all payments due to Booz Allen pursuant to the Booz Allen Agreement.

- 3. The Debtors shall provide to a designated representative of the financial advisor retained by the Official Committee of Unsecured Creditors (the "Creditors' Committee") information regarding the reconciliation of Booz Allen's actual out-of-pocket expenses to billed expenses and the analyses used to determine whether Booz Allen is entitled to receive either or both of (a) its withheld fees and (b) any additional fees, as provided in the Booz Allen Agreement (the "Earn-Out Analysis"). As soon as Delphi and Booz Allen have reached agreement regarding the Earn-Out Analysis, the Debtors shall submit the Earn-Out Analysis to the financial advisor retained by the Creditors' Committee, Mesirow Financial Consulting LLC, 666 Third Avenue, 21st Floor, New York, New York 10017 (Att'n Larry H. Lattig and Ben Pickering) by facsimile, overnight delivery, or hand delivery. The Creditors' Committee shall have an opportunity to object to the Earn-Out Analysis in accordance with the same procedures provided in paragraphs 4(b) and 4(c) below with respect to the Implementation Agreement. No other further notice of the Earn-Out Analysis shall be required.
- 4. The Debtors are further authorized, but not directed, in the exercise of their business judgment, to enter into an agreement with Booz Allen for the implementation phase of the SG&A restructuring program (the "Implementation Agreement") and to pay Booz Allen under that agreement, without further court approval but subject to the following procedures (the "Procedures"):
 - (a) As soon as Delphi and Booz Allen have reached agreement regarding Booz Allen's role in the implementation phase, the Debtors shall submit the Implementation Agreement to (i) the Office of the United States Trustee for the Southern District of New York, 33 Whitehall Street, Suite 2100, New York, New York 10004 (Att'n: Alicia M. Leonhard, Esq.) and (ii) counsel for the Creditors' Committee, Latham & Watkins LLP, 885 Third Avenue, New York, New York 10022-4802 (Att'n: Robert J.

Rosenberg, Esq.) (the "Notice Parties"). The Implementation Agreement shall be served by facsimile, overnight delivery, or hand delivery.

- (b) The Notice Parties shall have ten business days following initial receipt of the Implementation Agreement to object to or request additional time to evaluate the Implementation Agreement. Any objections shall be submitted in writing to counsel for the Debtors, Skadden, Arps, Slate, Meagher & Flom LLP, 333 West Wacker Drive, Suite 2100, Chicago, Illinois 60606 (Att'n: John Wm. Butler, Jr., Esq.) and counsel for Booz Allen, Chadbourne & Parke LLP, 30 Rockefeller Plaza, New York, New York 10112 (Att'n: Howard Seife, Esq.). If counsel to the Debtors and counsel to Booz Allen receive no written objection or written request for additional time prior to the expiration of such ten business day period, the Debtors shall be authorized to enter into and perform their obligations under the Implementation Agreement.
- (c) If a Notice Party objects to the proposed Implementation Agreement within the proscribed ten business day period, the Debtors and such objecting Notice Party shall meet and confer in an attempt to negotiate a consensual resolution of the objection. Should either party determine that an impasse exists, the Debtors shall move the Bankruptcy Court for authority to enter into the Implementation Agreement upon notice to the objecting party and other parties-in-interest in accordance with the terms of the Third Supplemental Order Under 11 U.S.C. §§ 102(1) and 105 and Fed. R. Bankr. P. 2002(m), 9006, 9007, and 9014 Establishing Omnibus Hearing Dates and Certain Notice, Case Management, and Administrative Procedures, entered April 20, 2006 (Docket No. 3293).
- 5. This Court shall retain jurisdiction to hear and determine all matters arising from the implementation of this Order.
- 6. The requirement under Rule 9013-1(b) of the Local Bankruptcy Rules for the United States Bankruptcy Court for the Southern District of New York for the service and filing of a separate memorandum of law is deemed satisfied by the Motion.

Dated: New York, New York May 30, 2006

/s/Robert D. Drain
UNITED STATES BANKRUPTCY JUDGE

EXHIBIT M

| UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK | X | |
|--|---|-------------------------|
| | : | |
| In re: | : | |
| | : | Chapter 11 |
| DELPHI CORPORATION, et al., | : | Case No. 05-44481 [RDD] |
| | : | |
| Debtors. | : | Jointly Administered |
| | : | |
| | X | |

SETTLEMENT AGREEMENT

Furukawa Electric North America APD, Inc. ("Furukawa") and Delphi Automotive Systems, Inc. ("DAS") together with its co-debtors ("Delphi"), hereby agree:

WHEREAS, on October 4, 2005 Delphi sent a payment by EFT ("Electric Funds Transfer") to Furukawa in the amount of \$2,826,506.66 (hereafter, the "Payment"); and

WHEREAS, On October 8, 2005 (the "Initial Filing Date"), DAS and its co-debtors, each filed voluntary petitions in the United States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court") for reorganization relief under Chapter 11 of the Bankruptcy Code. On October 14, 2005, three additional U.S. subsidiaries of Delphi (together with the Initial Filers, collectively, the "Debtors") filed voluntary petitions in this Court for reorganization relief under Chapter 11 of the Bankruptcy Code; and

WHEREAS, the Debtors continue to operate their businesses and manage their properties as debtors in possession pursuant to sections 1107(a) and 1108 of the Bankruptcy Code. The Bankruptcy Court entered Orders directing the joint administration of the Debtors' chapter 11 cases (Docket Nos. 28 and 404); and

WHEREAS, on October 17, 2005, the United States Trustee for the Southern District of New York appointed an official committee of unsecured creditors (the "Committee") in these

cases, which is represented by Latham & Watkins. No trustee or examiner has been appointed; and

WHEREAS, as of the Initial Filing, Furukawa was holding but had not applied the Payment to invoices due and owing from Delphi to Furukawa; and

WHEREAS, on or about December 15, 2005, Furukawa filed a Motion for Relief from Stay to permit the set-off of the Payment against pre-petition invoices (the "Invoices") due and owing from Delphi to Furukawa; and

WHEREAS, Delphi opposed Furukawa's Motion for Relief from Stay; and

WHEREAS, by an Order dated March 3, 2006, (the "March 3 Order") the Bankruptcy Court denied Furukawa's Motion for Relief from Stay, but did not direct Furukawa to return the Payment to Delphi; and

WHEREAS, after entry of the March 3 Order, Delphi asserted that the Payment is avoidable and recoverable under various legal theories, including, but not limited to, turnover, preference and fraudulent conveyance, and Delphi demanded return of the Payment to Delphi; and

WHEREAS, Furukawa has asserted that the payment is not avoidable or recoverable, and has asserted that, among other things: it provided subsequent new value to Delphi after the date the Payment; the Payment was made in the ordinary course of business of Delphi and Furukawa and according to ordinary industry terms; and that Furukawa will contest the presumption that Delphi was insolvent when the Payment was made; and

WHEREAS, as a result of arms-length negotiations, the parties have agreed to a full and final resolution of disputes with respect to the Payment based upon the terms and conditions set forth in this Agreement; and

WHEREAS, Delphi has concluded that the proposed settlement set forth herein is in the best interests of its estate, and in reaching that conclusion, has considered, among other things, the defenses asserted by Furukawa and the cost, expense and delay associated with litigating the matter, the result of which is uncertain.

NOW, THEREFORE, FOR good and valuable consideration, the sufficiency and receipt of which are hereby acknowledged, the parties agree to the following (the "Agreement"):

- 1. This Agreement shall be effective on the date when an Order of the Bankruptcy Court (the "Approval Order") approving the terms hereof shall become final and not subject to any stay or appeal (the "Effective Date"). Notwithstanding the foregoing, during the period between the date of the complete execution of this Agreement and the Effective Date, the parties hereto shall be bound by the terms hereof and they shall do nothing contrary to the terms set forth herein.
- 2. On and after the Effective Date, Furukawa shall retain 20 percent of the Payment, and return 80 percent of the Payment to Delphi. Furukawa will therefore retain \$565,301.20 (the "Retention"), and shall return to Delphi \$2,261,205.46 (the "Settlement Amount"). Furukawa will deliver the Settlement Amount to Delphi in immediately available funds within three (3) business days after the Effective Date.
- 3. Within 30 days after the Effective Date, Furukawa may file an Amended Proof of Claim (the "Amended Claim") in the Delphi bankruptcy case reducing and reclassifying its claim to reflect the terms of this Agreement. Subject to any applicable bar date, this Agreement does not preclude or otherwise prevent Furukawa from asserting any additional claims it may have against the Delphi estates, including, but not limited to, its claim for the Settlement Amount. The Debtors, the Committee and other parties in interest retain all of their rights, claims and

defenses regarding any claims filed in these cases by Furukawa and any other transfers or payments made by Delphi or its affiliates to Furukawa with the exception of the Payment. Entry of the Approval Order shall constitute a modification of the automatic stay in Delphi's case solely to permit Furukawa to apply the Retention in full and final satisfaction of the Invoices that are identified in the schedule that is annexed hereto as Exhibit A.

- 4. Payment of the Settlement Amount by Furukawa to Delphi shall be a full and final satisfaction of any and all claims that Delphi may have against Furukawa for a return of the Payment. Upon entry of the Approval Order and payment to Delphi of the Settlement Amount, Delphi hereby releases and waives any claim, charge, cause of action and avoidance action it may assert or may have been able to assert against Furukawa, its affiliates, subsidiaries, shareholders, officers, directors, employees, attorneys, and agents with respect to the Payment and the Retention, including, but not limited to, any claims Delphi may assert or may have been able to assert against Furukawa under Chapter 5 of the United States Bankruptcy Code, but solely with respect to the Payment and the Retention.
- 5. Delphi shall, promptly, and at its sole expense, file a motion for an Order approving this Agreement pursuant to Bankruptcy Rule 9019, and shall take full responsibility for the prosecution of such motion. This Agreement constitutes the entire and fully integrated agreement of the parties, and may not be contradicted by prior writings, or prior or contemporaneous oral statements.
- 6. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same Agreement. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their legal representatives, predecessors, successors and assigns.

- 7. It is expressly understood and agreed that the terms hereof, including the forgoing paragraphs and headings, are contractual and that the Agreement contained herein and the consideration transferred is to compromise disputed claims and avoid litigation, and that no statement made herein, payment, release, or other consideration shall be construed as an admission by the parties of any kind or nature.
 - 8. The Bankruptcy Court shall retain original and exclusive jurisdiction to interpret

and enforce the terms of this Agreement and to resolve any disputes in connection herewith.

DATED: Plymouth, Michigan May 4, 2006

FURUKAWA ELECTRIC NORTH AMERICA ADP, INC.
By:

/s/ Dave Thomas

DAVE THOMAS Vice President 47677 Galleon Drive Plymouth, Michigan 48170 (734) 446-2200

DATED: Troy, Michigan May 8, 2006

DELPHI AUTOMOTIVE SYSTEMS, INC. By:

/s/ John D. Sheehan

JOHN D. SHEEHAN Vice President, Chief Restructuring Officer, Chief Accounting Officer and Controller 5725 Delphi Drive Troy, Michigan 48098-2815 (248) 813-2000

SO ORDERED

on this 30th day of May, 2006 in New York, New York

/S/ ROBERT D. DRAIN UNITED STATES BANKRUPTCY JUDGE

FURUKAWA--LISTING OF INVOICES TO OFFSET

| | | Process # DUNS # 9000031638341 RD 966877987 9000031863992 RD 966877987 9000031783986 RD 966877987 9000031865318 RD 966877987 APPROVED APPROVED APPROVED APPROVED APPROVED | |
|----------------------------|-----------------|---|----------|
| | | DUNS #
RD 966877987
RD 966877987
RD 966877987
RD 966877987 | |
| | | 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 | Piant |
| TOTAL OFFSET AMOUNT | Misc Adjustment | Document # 269050IPF4734309 269340IPF4751110 271430IPF4893521 50498440001 1436360709 1436393024 1436393124 1436403728 | |
| TNUOT | | <u>Date</u>
9/8/2005
9/9/2005
9/20/2005
9/27/2005 | Document |
| \$565,301.20 | \$139.36 | Total Amount \$144,232.32 \$137,251.92 \$134,514.72 \$13,514.72 \$1,200.00 \$39,836.16 \$34,145.28 \$39,836.16 | |
| | | Code USD | Currency |
| OK per Dana Fidler 4/21/08 | | Lading Purchase Order
26905 SAG9014073
26905 SAG9014073
27143 SAG9014073
27315 S3S32084
26644 9014940
26940 9014941
26941 9014942
27045 9014943 | |
| | | 9/1/2005
9/13/2005
9/13/2005
9/21/2005 | Furukawa |

03/52/5000 10:17 7344462260 FENA APD FENA APD

EXHIBIT N

05-44481-rdd Doc 4058 Filed 06/07/06 Entered 06/07/06 20:37:28 Main Document Pg 81 of 97 Delphi Corporation Special Parties

| CREDITORNAME | CREDITORNOTICENAME | ADDRESS1 | ADDRESS2 | CITY | STATE | ZIP |
|-----------------------------------|--------------------------------------|----------------------------|------------------------|------------|-------|------------|
| Anthony N Fox | Clark & Scott | PO Box 380548 | | Birmingham | AL | 35238-0548 |
| Christopher S Rodgers | Huie Fernambucq & Stewart Llp | Three Protective Ctr | 2801 Hwy 280 S Ste 200 | Birmingham | AL | 35223 |
| Gene Moore | Gene T Moore Attorney At Law Pc | 1802 15th St | | Tuscaloosa | AL | 35401 |
| J Banks Sewell | Lightfoot Franklin & White Llc | The Clark Building | 400 - 20th St North | Birmingham | AL | 35203-3200 |
| Jerome F Crotty And Maria E Mazza | Rieck And Crotty Pc | 55 West Monroe St Ste 3390 | | Chicago | IL | 60603 |
| Jinny M Ray and John W Dodson | Ferguson Frost & Dodson Llp | PO Box 430189 | | Birmingham | AL | 35243-0189 |
| Keith J Pflaum and Larry W Harper | Porterfield Harper Mills & Motlow Pa | PO Box 530790 | | Birmingham | AL | 35253-0790 |
| Richard G Menaker | Menaker & Herrmann Llp | 10 East 40th St 43rd FI | | New York | NY | 10016 |
| S Andrew Kelly | Lightfoot Franklin & White Llc | The Clark Building | 400 - 20th St North | Birmingham | AL | 35203-3200 |

EXHIBIT O

05-44481-rdd Doc 4058 Filed 06/07/06 Entered 06/07/06 20:37:28 Main Document Pg 83 of 97 Delphi Corporation Special Parties

| CREDITORNAME | CREDITORNOTICENAME | ADDRESS1 | ADDRESS2 | CITY | STATE | ZIP |
|--|--------------------|------------|----------|----------|-------|------------|
| Curtis Mallet Prevost Colt & Mosle Lip | Steven J Reisman | 101 Pk Ave | | New York | NY | 10178-0061 |

EXHIBIT P

05-44481-rdd Doc 4058 Filed 06/07/06 Entered 06/07/06 20:37:28 Main Document Pg 85 of 97 Delphi Corporation Special Parties

| CREDITORNAME | CREDITORNOTICENAME | ADDRESS1 | ADDRESS2 | CITY | STATE | ZIP |
|-------------------------------|--------------------|------------------------|----------|------|-------|-------|
| Delphi Automotive Systems Llc | Francisco Ordonez | 1441 West Long Lake Rd | | Troy | MI | 48098 |

EXHIBIT Q

05-44481-rdd Doc 4058 Filed 06/07/06 Entered 06/07/06 20:37:28 Main Document Pg 87 of 97 Delphi Corporation Special Parties

| CREDITORNAME | CREDITORNOTICENAME | ADDRESS1 | ADDRESS2 | CITY | STATE | ZIP |
|---------------------|-------------------------|-----------------------------|----------|----------|-------|-------|
| Inovise Medical Inc | Chief Financial Officer | 10565 Sw Nimbus Ave Ste 100 | | Portland | OR | 97223 |

EXHIBIT R

05-44481-rdd Doc 4058 Filed 06/07/06 Entered 06/07/06 20:37:28 Main Document Pg 89 of 97 Delphi Corporation Special Parties

| CREDITORNAME | CREDITORNOTICENAME | ADDRESS1 | ADDRESS2 | CITY | STATE | ZIP | COUNTRY |
|-------------------------|----------------------|----------------|------------|----------|-------|------------|---------|
| Brown & Connery Llp | Michael J Vassalotti | 360 Haddon Ave | PO Box 539 | Westmont | NJ | 08108 | |
| Jenner & Block Llp | Matthew M Neumeier | One Ibm Plaza | | Chicago | IL | 60611 | |
| Sullivan & Cromwell Llp | Robert M Osgood | One Fetter Ln | | London | | 0EC4A- 1AN | England |

EXHIBIT S

05-44481-rdd Doc 4058 Filed 06/07/06 Entered 06/07/06 20:37:28 Main Document Pg 91 of 97 Delphi Corporation Special Parties

| CREDITORNAME | CREDITORNOTICENAME | ADDRESS1 | ADDRESS2 | CITY | STATE | ZIP |
|--------------|--------------------|--------------------------|----------|----------|-------|------------|
| Ropes & Gray | Stuart Hirshfield | 45 Rockefellar Plaza | | New York | NY | 10111-0087 |
| Ropes & Gray | Richard Inz | 1251 Ave Of The Americas | | New York | NY | 10020-1105 |

EXHIBIT T

05-44481-rdd Doc 4058 Filed 06/07/06 Entered 06/07/06 20:37:28 Main Document Pg 93 of 97 Delphi Corporation Special Parties

| CREDITORNAME | CREDITORNOTICENAME | ADDRESS1 | ADDRESS2 | CITY | STATE | ZIP |
|------------------|------------------------------------|---------------|----------|----------|-------|------------|
| Latham & Watkins | Robert Rosenberg Mitchell A Seider | 885 Third Ave | Ste 1000 | New York | NY | 10022-4834 |
| | Mark A Broude | | | | | |

EXHIBIT U

05-44481-rdd Doc 4058 Filed 06/07/06 Entered 06/07/06 20:37:28 Main Document Pg 95 of 97 Delphi Corporation Special Parties

| CREDITORNAME | CREDITORNOTICENAME | ADDRESS1 | ADDRESS2 | CITY | STATE | ZIP |
|------------------------|--------------------|----------------------|----------|----------|-------|-------|
| Chadbourne & Parke Llp | Howard Seife Esq | 30 Rockefellar Plaza | | New York | NY | 10112 |

EXHIBIT V

05-44481-rdd Doc 4058 Filed 06/07/06 Entered 06/07/06 20:37:28 Main Document Pg 97 of 97 Delphi Corporation Special Parties

| CREDITORNAME | CREDITORNOTICENAME | ADDRESS1 | ADDRESS2 | CITY | STATE | ZIP |
|--|-----------------------|-----------------------------|----------|--------------|-------|-------|
| DiConza Law, P.C. | Gerard DiConza, Esq. | 630 Third Avenue, 7th Floor | | New York | NY | 10017 |
| Varnum Riddering Schmidt & Howlett Llp | Michael S Mcelwee Esq | 333 Bridge St Nw Ste 1700 | | Grand Rapids | MI | 49504 |